



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

SEPTEMBER 7, 2022

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m.

Boy Scout Troop 496 presented the flag and led the Pledge of Allegiance. In attendance were Scoutmaster Tom Feeny, Committee member Ana Guerra, Senior Patrol Leader Cypress Benedetti, Assistant Senior Patrol Leader Pedro Munoz, and Patrol Leader Noah Shore.

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 – N/A

IV. PRESENTATIONS

1. 2022 Property Appraiser Update, Marty Kiar, Broward County Property Appraiser

Mr. Kiar congratulated the Town Council on their re-election.

He provided the 2022 property appraiser update. He stated that property values were skyrocketing in Davie. The deadline to amend assessed values or file for homestead exemption was September. There were tax saving exemptions which included seniors, veterans and disabled individuals. Mr. Kiar explained how to read the TRIM notice. He also spoke on the Owner Alert Program which was a free service designed to protect property owners from scams or fraud and change of title or ownership. Property owners could sign up on the BCPA website.

Mayor Paul praised the work that Mr. Kiar was doing especially with fraud.

V. APPROVAL OF CONSENT AGENDA

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

Proclamations

1. National Suicide Prevention Awareness Month (September 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).

Councilmember Luis read the proclamation.

Dr. Julie Long, Gun Safety committee member thanked Town Council for the proclamation. Unfortunately, with the pandemic the rate of suicide had increased within all age groups. The most rapid rise was with adolescents. Firearms were the leading cause of death in young adults. The Veterans Administration has provided the League of Women Voters with gun locks and she had them available.

2. National Payroll Week (September 5 - 9, 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).

Vice Mayor Whitman read the proclamation.

William Ackerman, Budget and Finance Director, thanked Town Council for the proclamation and introduced the payroll staff. He stated that there were over 800 employees and processing payroll was an important function.

3. Broward Mental Health Summit Day (September 7, 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 Hattan read the proclamation.

Tim Curtain, from Memorial Hospital, accepted the proclamation and thanked Town Council. There was an increased need for mental health providers. He stated that the COVID-19 pandemic took its toll on people. Memorial Healthy was expanding mental health services in Town of Davie. He stated that there was a plan for a new facility on University Drive where the former ACE store was located.

Resolutions

Administration

4. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS INC FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR TWO YEARS AND WHERE THE FIRM WILL REPRESENT THE TOWN ON SUCH MATTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND BECKER & POLIAKOFF, P.A. FOR FEDERAL LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR TWO YEARS AND WHERE THE FIRM WILL REPRESENT THE TOWN ON SUCH MATTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE RENEWAL OF THE CONSULTING AGREEMENT BETWEEN THE TOWN OF DAVIE AND RONALD L. BOOK, PA FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT AS WELL AS OTHER LEGISLATIVE SUBJECT MATTERS IN ACCORDANCE WITH THE ATTACHED RENEWAL LETTER FOR THE 2023 LEGISLATIVE SESSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **GRANT AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AMENDMENT FROM THE BROWARD CULTURAL COUNCIL CULTURAL INCENTIVE PROGRAM FOR THE GOVERNOR LEROY COLLINS FARM PARK; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

8. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. DBA LSF SHUTTLE INC. FOR COMMUNITY BUS SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AGREEMENT WITH SUNSHINE NURSING CARE, PLLC TO PROVIDE PROFESSIONAL SERVICES FOR A COMMUNITY PROVIDER PROGRAM AND RELATED HEALTH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

10. **GRANT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A GRANT APPLICATION SUBMITTAL FOR THE WATERFORD PARK RENOVATIONS PROJECT FOR FUNDING CONSIDERATION DURING THE FY2022-2023 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT CYCLE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

11. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) IN THE AMOUNT OF \$5000.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION IN THE AMOUNT OF \$5,000.00 TO THE DAVIE POLICE EXPLORERS POST #564; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED TO GREEN DREAMS PARADISE, CORP. THROUGH BID ITB-DS-22-32 TO PROVIDE PLANT SUPPLY AND INSTALLATION AT VARIOUS LOCATIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED BID ITB#RM-22-56 TOWN HALL DEMOLITION TO TRADE SOLUTIONS, LLC DBA PRONTO CONSTRUCTION DEVELOPERS IN THE AMOUNT OF \$259,607.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

15. **ASSIGNMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF THE SINGLE SOURCE PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWN OF DAVIE AND MUNICIPAL CODE CORPORATION FOR CODIFICATION, RECODIFICATION AND SUPPLEMENTAL AND ONLINE HOSTING SERVICES TO CIVICPLUS, LLC WHO IS THE SUCCESSOR BY ACQUISITION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **ASSIGNMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND GOVQA, LLC FOR CITIZEN SUPPORT SOFTWARE SERVICES TO GRANICUS, LLC WHO IS THE SUCCESSOR BY ACQUISITION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

17. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SOLE SOURCE CONTRACT WITH EATON CORPORATION FOR ELECTRICAL EQUIPMENT SERVICES AND TESTING AT THE SYSTEM IV WATER RECLAMATION FACILITY (WRF) AND THE SYSTEM V WATER TREATMENT PLANT (WTP) (7351 SW 30 STREET); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Suicide Prevention Awareness Month (September 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).

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VII. PUBLIC HEARING

Resolution

18. **CAPITAL IMPROVEMENTS PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2023-2032; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Allan Weinthal read Item 18 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 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).

Ordinance - First Reading (Second and Final Reading to be held on September 21, 2022)

19. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE IX VACATION RENTALS, SECTION 152, OF THE CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul announced this was the first reading and the second reading was on September 21, 2022.

Town Attorney Allan Weinthal read Item 19 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 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

20. Committee/Board Appointments

21. Public Art Advisory Committee

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

Mayor Paul commented that she read the Public Art Master Plan and that it was done beautifully. She loved the detail and projections.

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT 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
November 2, 2022	6:30 p.m. Town Council Meeting
November 16, 2022	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

FY2023 BUDGET - Mayor Paul praised Mr. Lemack, Mr. Ackerman, and staff for the great job putting together the budget and how difficult of a task it was.

MID-TOWN BRIDGE - Mayor Paul was asked to support the City of Plantation's mid-town bridge over the South Florida Water Management District waterway. It was consistent with the Broward Transit plan. She asked Town Council if they had any objection to signing a letter of support.

MONARCH LANDFILL EXPANSION - Mayor Paul stated that the Planning Council sent out the land use plan amendment for the Monarch Landfill expansion. She wanted to know if there were any comments or statement the Town wished to submit. Mr. Holste recommended the Town not take a position since it was unclear where the solid waste district would be and that Broward County had a need for the landfill.

RESIDENTS LETTERS - Mayor Paul read resident letters. The first letter was from a resident requesting that a drainpipe be replaced with a flap gate which impacted the horse trail in the Davie West residential community. The second letter was from Jose Perez in which he expressed appreciation for Town staff and their assistance with a potentially volatile commercial party planned on SW 20th Street. He appreciated the quick response from code compliance and the Town of Davie Police.

MUNICIPAL LIFETIME ACHIEVEMENT AWARD - Mayor Paul thanked Vice Mayor Whitman for nominating her for the award sponsored by the Florida League of Cities.

DAVIE JAZZ SOCIETY - Mayor Paul stated that the next event was scheduled for September 24th at Park 34 Apartments.

ORANGE BLOSSOM PAGEANT - Mayor Paul stated that two pageants would be held on September 9-10, 2022.

VICE MAYOR WHITMAN

BETTY BOOTH ROBERTS PARK POOL - Vice Mayor Whitman stated that the pool was closed but the aquatics center remained open.

SEPTEMBER BABIES - Vice Mayor Whitman wished all those celebrating a birthday in September, a happy birthday.

COUNCILMEMBER LUIS

HURRICANE SEASON - Councilmember Luis stated that it was the peak the hurricane season and encouraged residents to stock up on supplies. The tool time sales tax relief holiday ran until September 9, 2022.

LOBBYIST - Councilmember Luis stated that he was pleased to renew the lobbyist agreements with those who worked with the Town.

COUNCILMEMBER HATTAN

FLORIDA LEAGUE OF CITIES LUNCHEON - Councilmember Hattan attended the luncheon held at the Old Davie School and thanked those that prepared the event.

VETERANS BREAKFAST - Vice Mayor Hattan thanked those that prepared and served the food for the breakfast held at the Pine Island Multipurpose Center.

SCHOOL ZONES - Councilmember Hattan reminded everyone to pay attention to school zones which were in session.

BROWARD HOUSING COUNCIL - Councilmember Hattan advised that she was re-elected to continue to be the vice chair and that the Town Council worked hard for affordable housing.

AFL-CIO GALA - Councilmember Hattan said the Davie Fire Rescue Department took out the centerfold in the journal congratulating Town Council on their re-election.

COUNCILMEMBER STARKEY

FLORIDA LEAGUE OF CITIES - Councilmember Starkey stated she was re-elected to their board of directors.

BROWARD LEAGUE OF CITIES - Councilmember Starkey was honored that the Town hosted the luncheon.

FOREST RIDGE ENTRANCE - Councilmember Starkey said there was a dead tree on a state-owned property at the entrance of Forest Ridge and that the HOA authorized its replacement.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

NFPA - Town Administrator Lemack stated that following the 2017 Pulse Night Club tragedy, Chief Downey along with various representatives across our nation, were appointed to the National Fire Protection Association (NFPA) Active Shooter Hostile Event Response Committee. She was recently appointed as the committee chair.

XV. TOWN ATTORNEY COMMENTS – N/A

XVI. ADJOURNMENT

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

Approved on: February 1, 2023



Town Clerk



Mayor/Councilmember