



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

OCTOBER 19, 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.

Mayor Paul welcomed Congresswoman Debbie Wasserman Schultz and she stated that she looked forward to her presentation.

Mayor Paul asked for a moment of silence in honor of the passing of Priscilla Tindall, a Town pioneer, artist and long-standing member of the Davie Women's Club, and Allan Goldstein, Tower Deli founding member.

III. PUBLIC COMMENTS

Richard McCall thanked Council and the Historical Preservation Board for the Pioneer Award Nomination. He was pleased to announce that they were chosen to receive the award by the Broward County Historical Commission. Mr. McCall provided a brief history of his and his wife's family history as pioneers in the Town.

Timothy Mowrey, from the Mowrey Elevator Company, commented that he was speaking on behalf of himself and other business owners, because the roadways were in awful condition and caused damage to big trucks. He added that there was a need for storm drainage and the roadway patches only lasted for a short-term. He provided a map of the area he was referring to.

IV. PRESENTATIONS

1. Fiscal Year 2022 Federal Appropriations Projects Request – Shenandoah Drainage Improvements Project, Congresswoman Debbie Wasserman Schultz

Congresswoman Debbie Wasserman Schultz stated that she was thrilled to come before the Town Council with good news concerning securing a record \$350 million dollars for Everglades restoration efforts providing measures to protect Floridians drinking water, and secured \$1.77

million dollars to fund a pump station in the Shenandoah Drainage District which would improve future drainage capacity, enhance water treatment, and alleviated flooding issues.

2. Broward County Transit Premium Mobility Plan (PREMO), Laura Minns WSP Lead Consultant, and Barney McCoy, Broward County Transit Assistant General Manager

Khalilah French and Thomas Rodriguez provided a presentation on the Broward County Transit (BCT) Premium Mobility Plan (PREMO) which was a study of premium transit (high capacity, attractive and reliable), meeting the map of Broward objectives and coordinating other transportation efforts with other County stakeholders such as FDOT. The study goals were to determine if the projects connected and supported growth, provided mobility and increased ridership. The outreach efforts were outlined with the goal to wrap up the study at the beginning of 2023. Within the next year, Broward County Transit was looking at mobility pilot programs in addition to PREMO and a micro-transit program providing different levels of transportation in the community.

Councilmember Hattan asked if these services were not strictly for bus transportation. Ms. French responded that they were looking at premium transit, bus rapid transit and light rail.

Councilmember Starkey asked if they Universities and western communities were also surveyed as there is a need for transit assuring that it is safe and affordable. Ms. French responded that colleges are part of their advisory group with several responses and that safety is an important component.

Mayor Paul spoke about the community shuttle service and have been unable to get a response in using the transportation surtax to cover the cost of this service. Ms. French will investigate this.

3. Orange Blossom Pageant, Jeffrey Pohlman, Parks, Recreation and Cultural Arts Director

Mr. Pohlman thanked the 2020 Orange Blossom Royal Court as they held the position for an extended period due to Covid-19. Simone James, Special Events Coordinator and Lisa Alvarez, Pageant Director stated that over 50 girls competed in the pageant. They presented the 2022 Orange Blossom Royal Court.

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).

4. Town of Davie Upcoming Special Events, Jeffrey Pohlman, Parks, Recreation and Cultural Arts Director

Mr. Pohlman provided an update to Council on upcoming events:

- a. Movie in the Park resumed on Saturday, October 22 with the movie the Addams

- Family.
- b. Nights of Fright Haunted House began Thursday October 27 through Saturday, October 29. Tickets were available on the Town website through Eventbrite. It was a truly scary event not recommended for young children or the faint of heart.
 - c. Halloween Happening was scheduled for Saturday, October 29 at the Bergeron Rodeo Grounds. Prizes would be awarded for various categories.
 - d. Trunk or Treat event hosted by the Davie Police and Fire Rescue was scheduled to take place on Sunday, October 30 at the Public Safety Complex on Nob Hill Road. Music and live entertainment would be on site.
 - e. Annual Veterans Ceremony was scheduled to take place on November 11 at Veterans Park. The event included guest speakers and honor our veterans.
 - f. The Bergeron Rodeo Grounds was again hosting the Professional Rodeo Cowboys Association (PRCA) the rodeo on November 11-13 presented by the Weekly Brothers Pro Rodeo. He encouraged purchasing tickets early as previous years events have sold out.
 - g. The Town's annual Holiday Craft Show and Green Fair was scheduled to take place on November 19-20. Vendor space sold out. Admission and parking was free.
 - h. Fire Station #86 located at 14651 SW 14th Street, transformed into a winter wonderland for Santa's Enchanted Fire Station on Friday, December 2nd. This event was free with a donation of an unwrapped toy.
 - i. Lighting of The Greens was scheduled for Saturday, December 3 at the Bamford Sports Complex. Thousands of lights were on display with a parade and food available.
 - j. A Call From Santa was for children ages 2-12 with preregistration by December 4 to assure getting the call from Santa. Information was available on the Town's website.
 - k. The next Movie in the Park takes was on Saturday, December 16 showing the movie Elf.
 - l. Funds received in the new fiscal year's budget facilitated more events. Some events in the works were a Sound the Town event, an 8 part concert series and more Movies in the Park would be scheduled.
 - m. Hurricane Ian Relief Benefit Concert was scheduled to take place on November 6th at the Bergeron Rodeo Grounds. The Town partnered with the Davie-Cooper City Chamber of Commerce and Neighbors 4 Neighbors for this event.
 - n. Construction Career Days was returning this year, hosted by the Florida Department of Transportation and was scheduled to be held on November 6th at the Bergeron Rodeo Grounds.

Angela Madias and Chad Pezoldt from the Town's Strategic Planning Committee, provided an outline of the Town's veteran's voucher program. The Town was distributing restaurant vouchers to eligible Davie veterans as part of the program beginning October 24 through November 4. Details including eligibility and participating restaurants can be found on the Town website. Mayor Paul was very proud of this addition to servicing veterans.

5. New Town Hall Update, Richard J. Lemack, Town Administrator and Teen Woon, Cartaya and Associates Architects, P.A.

Town Administrator Lemack was excited to provide an update of the new town hall. The conceptual renderings for the new campus remained unchanged. The green space in front of the rodeo was expanded with a drop off/pick up area. The Town staff parking was secured. The new town hall was planned to be a 4-story structure with architectural elements complimenting Davie history. A gable roof was now proposed with a vaulted ceiling and windows allowing natural light. An overview of each floor layout was provided. He was seeking support from Town Council and direction to proceed with the floor plans and gable roof. Mayor Paul and Town Council were in favor of the proposal and liked the new roof.

V. APPROVAL OF CONSENT AGENDA

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the consent agenda minus items #3, 17, 28 and 29. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Childhood Cancer Awareness Week (October 23-29, 2022)
2. Red Ribbon Week (October 23-31, 2022)
3. Hindu Heritage Month - Diwali Day (October 24, 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).

Mayor Paul read the proclamation.

Raj Verma thanked Town Council for the proclamation and stated that it was a great honor and he appreciated the Town's leadership.

4. National Hispanic Heritage Month (October 2022)

Minutes

5. March 4, 2022 Meeting Minutes (Vision & Goal Setting Workshop)
6. May 18, 2022 Meeting Minutes (Regular)
7. May 18, 2022 Meeting Minutes (Fire Assessment Workshop)
8. June 8, 2022 Meeting Minutes (Regular)
9. June 8, 2022 Meeting Minutes (First Budget Workshop)
10. June 8, 2022 Meeting Minutes (CIP Workshop)
11. August 11, 2022 Meeting Minutes (Executive Session)

Resolutions

Administration

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT FOR THE AUDIO-VISUAL EQUIPMENT, INSTALLATION, REPAIR AND MAINTENANCE FOR TOWN MEETINGS WITH FULL MOON CREATIVE, LLC AS THE PROVIDER OF SAID SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY PARKING AGREEMENT BETWEEN THE TOWN OF DAVIE AND ALTMAN DEVELOPMENT COMPANY, LLC FOR USE OF THE HUCK LILES PROPERTY AS PARKING DURING THE ALTIS CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CROSSOVER AGREEMENT BETWEEN THE TOWN OF DAVIE AND ALTMAN DEVELOPMENT COMPANY, LLC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

15. **ROADWAY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE ATTACHED PUBLIC ROAD RIGHT OF WAY EASEMENT AGREEMENT FROM THE DAVIE WOMENS CLUB, AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

16. **LETTER OF INTEREST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE LETTERS OF INTEREST FROM LITTLE CRITTERS CORRAL, LLC AND DENNIS AND NANCY DEVEAUGH FOR THE SALE OF REAL PROPERTY TO THE TOWN OF DAVIE; AUTHORIZING THE MAYOR TO EXECUTE THE LETTERS OF INTEREST; AUTHORIZING TOWN STAFF TO INITIATE NEGOTIATIONS ON A PURCHASE AND SALE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE BID FROM KAILAS CORP. DBA KAILAS CONTRACTORS; AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT IN THE AMOUNT OF \$567,806.75 FOR THE CONSTRUCTION OF SW 58 STREET ROADWAY IMPROVEMENTS PROJECT IN ACCORDANCE WITH ITB # RM-22-59; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

18. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXECUTION OF CHANGE ORDER #002 IN THE AMOUNT NOT TO EXCEED \$75,800 FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT WITH AE ENGINEERING, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING BID 22-730B AWARDED BY LAKE COUNTY, FLORIDA TO BENNETT FIRE PRODUCTS COMPANY, INC. FOR FIRE EQUIPMENT, SUPPLIES AND SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

20. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT BETWEEN THE DAVIE-COOPER CITY CHAMBER OF COMMERCE AND THE TOWN OF DAVIE FOR USE OF THE BERGERON RODEO GROUNDS FOR A HURRICANE IAN RELIEF FUNDRAISER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

21. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY REGION 4 EDUCATION SERVICE CENTER (OMNIA PARTNERS) THROUGH CONTRACT R200601 TO PROVIDE EQUIPMENT AND TOOL RENTAL SERVICES TO SUNBELT RENTALS, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **SURPLUS PROPERTY** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE ACCEPTANCE OF SURPLUS PROPERTY FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) OF A 0.749 ACRES PARCEL #7188 THAT IS GENERALLY LOCATED WEST OF 14190 STATE ROAD 84 DAVIE, FL 33325 FOR THE CONSTRUCTION AND MAINTENANCE OF A STORMWATER MASTER PUMP STATION AND EXISTING DRAINAGE DITCH THAT DISCHARGES INTO THE NORTH NEW RIVER CANAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

23. **REQUEST FOR QUALIFICATIONS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL PLANNING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. JA-22-52 MISCELLANEOUS PLANNING SERVICES; 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

24. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT WITH THE CITY OF FORT LAUDERDALE FOR THE SALE OF POTABLE WATER TO BE USED IN THE TOWN OF DAVIE'S WATER DISTRIBUTION SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Utilities

25. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$37,500.00 FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), FOR WATER CONSERVATION SOFTWARE TECHNOLOGY. PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

26. **GRANT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AMENDMENT TO THE GRANT FOR THE RECLAIMED WATERMAIN EXTENSION AT BAMFORD SPORTS COMPLEX AND UNIVERSITY DRIVE AWARDED BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

27. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AMENDMENT AND RENEWAL OF CONTRACT AWARDED THROUGH A BID BY THE CITY OF MIRAMAR, FLORIDA (IFB-18-017) FOR SEWER AND SLUDGE HAULING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent

28. Site Plan SP22-068 Altis Davie (west side of Davie Road at 42nd Street, zoned RAC-TC/TOS) (see related item #29)

Councilmember Hattan made a motion, seconded by Mayor Paul to approve to approve the item 28 with recommendations by staff as provided in the Planning and Zoning memo dated October 19, 2022:

1. Prior to issuance of the Town's engineering permit for site development work, the crossover agreement for Southwest 42nd Street must be recorded in the Official Records of Broward County.
2. Prior to the issuance of a Certificate of Occupancy for any portion of the proposed building, the developer was responsible for the design, permitting and construction of the following off-site improvements:
 - a. Construct Southwest 65th Avenue with a sidewalk that connects from Southwest 42nd Street to Southwest 43rd Street.
 - b. Reconstruct and widen Southwest 42nd Street.
 - c. Relocate the paved rodeo parking lot entrance to the intersection at Southwest 42nd Avenue and Southwest 65th Avenue.
3. Prior to the issuance of a Certificate of Occupancy for any portion of the proposed building, the inclusionary housing "payment in lieu" amount must be provided per Town code Sec. 12-578.
4. Study whether a traffic signal is warranted at the intersection of Davie Road and Southwest 42nd Street at the time of development and continue to monitor the intersection after completion of the development.

And with Board recommendations:

1. Proper amount of time for tree root pruning.

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).

29. PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ALTIS DAVIE" 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. (Altis Davie, west side of Davie Road at 42nd Street, zoned RAC-TOS) (see related item #28)

Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve the item 29 with recommendations by staff as provided in the Planning and Zoning memo dated October 19, 2022, not to include the following Plat condition due to the alternative approach proposed in the Site Plan item. Inclusion of such a condition in a Town approval of a plat could also create delays or confusion in the Broward County plat review process: Adding a traffic signal at the entrance.

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).

Temporary Use Permits

30. **Temporary Use Permit TU22-109 Happy Holidays 2022-2024 Sale of Christmas Trees**, 5251 South University Drive (B-3)
31. **Temporary Use Permit TU22-164 St Bernadette 2022-2024 Sale of Christmas Trees** (7450 Stirling Road, zoned CF)
32. **Temporary Use Permit TU22-173 Saint David 2022-2024 Sale of Christmas Trees** (3900 South University Drive, zoned CF)
33. **Temporary Use Permit TU22-179 Home Depot 2022-2024 Sale of Christmas Trees** (15885 Rick Case Honda Way, zoned BP)
34. **Temporary Use Permit TU22-180 Home Depot 2022-2024 Sale of Christmas Trees** (2300 South University Drive, zoned B-3)
35. **Temporary Use Permit TU22-181 Home Depot 2022-2024 Sale of Christmas Trees** (5801 South University Drive, zoned B-2)
36. **Temporary Use Permit TU22-182 Lowe's 2022-2024 Sale of Christmas Trees** (11620 State Road 84, zoned B-2)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

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

37. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE I, SECTION 16-7 CODE OF ORDINANCES TITLED "SMOKING AND VAPING PROHIBITED IN OUTDOOR AREAS IN TOWN PARKS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read Item #37 ordinance by title.

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).

VIII. APPOINTMENTS

38. Committee/Board Appointments

39. Public Art Advisory Committee

Appointed By	Membership
Mayor Paul	Toni Webb
Vice Mayor Whitman	Virginia French
Councilmember Hattan	Racquel House
Councilmember Starkey	Adrienne Kaltman
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 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 Luis made a motion, seconded by Mayor Paul to appoint Stephanie Show 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).

IX. COMMITTEE RECOMMENDATIONS

Mayor Paul provided motions approved by the Agricultural and Environmental Advisory Committee:

1. The committee recommended all (8) Sustainability Award entries and asked if they were scheduled for an upcoming meeting. Mr. Quigley responded that it was included in the December 7 meeting.
2. The committee recommended that the Town apply for Urban Farming Grants.
3. The committee recommended to create and promote classes on gardening and sustainability at the proposed Farm Park. Mayor Paul commented that this was taking place.
4. The committee recommended that Town Council approved the proposed request for proposal (RFP) for the Town's farm property with some minor changes. Town Administrator Lemack responded it would be presented in the near future.
5. The committee recommended that historical agricultural signage be placed throughout the Town. Mayor Paul would review the minutes and investigate this.
6. The committee recommended to adopt a Gardens Matter's Day.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

November 2, 2022	6:30 p.m. Town Council Meeting
November 16, 2022	6:30 p.m. Town Council Meeting
December 7, 2022	6:30 p.m. Town Council Meeting
January 4, 2023	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

HISTORIC PRESERVATION COMMITTEE - Mayor Paul stated that she would like the committee to consider Grifs Western as a historical building.

JAZZ CONCERT - Mayor Paul stated the concert that took place the past week was wonderful and more concerts were planned.

TRAILS - Mayor Paul stated that many of the trails were maintained by HOA's, however was requesting an inspection to ensure proper maintenance and that the trails remained clear.

HISPANIC HERITAGE MONTH - Mayor Paul presented proclamations to Indian Ridge Middle School and Professional Hispanic Realtors Association.

VICE MAYOR WHITMAN

PIONEER DAY CEREMONY RECOGNITION EVENT - Vice Mayor Whitman attended the Pioneer Day ceremony. The McCalls and Davie Women's Club were recognized as recipients.

BREAST CANCER AWARENESS MONTH - Vice Mayor Whitman stated the goal was to raise awareness about the impact breast cancer had on loved ones, 1 in 8 women were be diagnosed. In 2022, an estimated 44,000 people in the U.S. were expected to die from breast cancer. She encouraged checkups for early detection.

DAVIE ELEMENTARY - Vice Mayor Whitman attended Davie Elementary to promote literacy. She looked forward to reading again to students in the future.

FIRE PREVENTION WEEK - Vice Mayor Whitman mentioned that Davie Fire Rescue would recognize some Davie students for their participation in this year's activities.

COFFEE WITH A COP - Vice Mayor Whitman stated that she had the pleasure of attending Coffee with a Cop. It was a great way for the community and Davie Police to build a positive relationship.

COUNCILMEMBER LUIS

CHILD SEAT SAFETY INSTALLATION - Councilmember Luis stated that the monthly safety event hosted by Davie Police Department was on October 22 by appointment.

SOUTH FLORIDA CONSTRUCTION CAREER DAYS - Councilmember Luis stated this event was on October 25-26. The arena would have a wide array of construction equipment and career opportunities.

COUNCILMEMBER HATTAN

CRA - Councilmember Hattan thanked the CRA for the new flags on top of the light fixtures.

EARLY VOTING - Councilmember Hattan reminded everyone that early voting began on Monday.

COUNCILMEMBER STARKEY

GREATER FORT LAUDERDALE ALLIANCE - Councilmember Starkey attended the Grater Fort Lauderdale Alliance event. She complimented staff in attracting larger corporations to the Town.

SOUTHERN REGIONAL SOROPTIMIST INTERNATIONAL - Councilmember Starkey attended the Soroptimist annual conference and advised that they had man events planned and offered grants to young women.

PINE ISLAND PHASE 2 WIDENING PROJECT - Councilmember Starkey said there was a meeting to discuss the next phase of this project. The project was funded by the penny transportation tax.

BOYS AND GIRLS CADDY SHACK GOLF TOURNAMENT - Councilmember Starkey proudly announced that this event raised \$100,000 for the two Davie clubs. The clubs were also collecting donations for Hurricane Ian relief.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

PHILLIP HOLSTE, ASSISTANT TOWN ADMINISTRATOR - Town Administrator Lemack was proud to announce that Mr. Holste received the designation of Credentialed Manager from the International City Managers Association (ICMA).

XV. TOWN ATTORNEY COMMENTS

ALLAN WEINTHAL

INTEREST - Mr. Weinthal responded to the inquiry by Mayor Paul about interest generated. Mr. Weinthal advised that the interest generated must be used for the same purpose as the underlying money. He would provide his reasoning in writing.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:11 p.m.

Approved on: February 1, 2023


Town Clerk


Mayor/Councilmember