

TOWN OF DAVIE
CAPTIAL IMPROVEMENTS PLAN WORKSHOP
AUGUST 5, 2015

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:46 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan and Luis. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Town Attorney Rayson and Town Clerk Roig recording the meeting.

3. CIP

Development Administrator Phil Holste provided a brief overview. He said staff had recommended that the Town dedicate .1 mills from ad valorem revenue to CIP, which would total \$736,000 this year. Council confirmed they wished a resolution to make this dedication.

Mr. Holste said notable CIP projects included:

- \$400,000 to install alternative fuel tanks and pumps at Police and Public Works compounds
- Refurbish 2 EMS ambulances
- \$240,000 for SCBA equipment
- IT hardware and software replacement
- \$125,000 (from District 1 Open Space bond funds) for improvements to Davie Farmers' Market
- Pine Island turf fields
- Police Truck and Trailer for mounted patrols
- Linear Park shelters
- \$800,000 for Sunny Lake Park facilities
- \$600,000 to demolish Davie Road plant
- \$820,000 for System II renovations

Parks and Recreation Director David Flaherty discussed artificial turf for two fields at Bamford Park: Bronco and Mustang. Current maintenance costs for these two fields totaled approximately \$26,000 annually. Partial re-sodding had been required this year, at a cost of \$38,000; complete re-sodding would cost \$112,000. Costs to install artificial turf would be approximately \$725,000 for Bronco and \$850,000 for Mustang.

Mr. Flaherty stated the advantages to artificial turf fields:

- Generating additional revenue
 - Interest in bringing tournaments to Town
 - Increase in field rentals
 - Increase in youth league participation
 - Concession sales
 - Organizational sponsorships

Mr. Flaherty remarked the real advantage would be that weather and wear would no longer affect usability. Council supported this project.

Mr. Holste stated staff hoped Council would approve the CIP program on September 3.

Mayor Paul was excited about bringing back the mounted patrol and wanted staff to confer with a knowledgeable person when purchasing the trailer. She wanted the guardrails to be looked at very

carefully in relation to the horse trails. Mayor Paul was happy about the bridge to Yoder and that Reflections Park would be done this year. She inquired about grants to cover the costs of the Sunny Lake building and Mr. Holste agreed to look into land/water conservation fund grants that could be up to \$200,000.

Councilmember Caletka felt the improvements to Veterans' Park were not the same ones he had envisioned. Specifically, a planned wall would obstruct a view of the flagpole. He also wanted additional lights installed. Mr. Holste agreed to remove the wall project and said they would perform a comprehensive review of Veterans' Park.

Vice-Mayor Starkey said Audubon South Florida was interested in leasing the community room in Sunny Lake. Mr. Lemack said Mr. Flaherty had met with Audubon representatives several times.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:06 p.m.

Approved_____

Mayor/Councilmember

Town Clerk