

TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
JUNE 11, 2014

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:28 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

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

Councilmember Caletka made a motion, seconded by Councilmember Luis to excuse Vice-Mayor Hattan's absence. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

III. OPEN PUBLIC MEETING

Eric Swalley, member of the Agriculture and Environmental Advisory Committee, reported their next meeting would be on July 3 at 5 p.m. and invited everyone to attend. He discussed the high electricity consumption for wastewater treatment and mentioned that using a sink garbage disposal was an expensive and hazardous way to dispose of garbage. Dental floss in the wastewater system was especially problematic.

Mayor Paul stated the applicant had requested item 30 be tabled.

Councilmember Luis made a motion, seconded by Councilmember Caletka to table item 30 to July 30. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

IV. PRESENTATIONS

1. 2014 State Legislative End-of Session Updates

Rep. Katie Edwards provided a legislative update. Regarding sober homes and group homes, she stated they were hampered by State law from placing further restrictions on siting and zoning. They had worked with ChildNet and DCF to make some accommodations and open communications. Rep. Edwards said they had also ensured there was a process in place to allow municipalities to apply for appropriations for facilities like the Bergeron Rodeo Grounds. The Charlotte's Web Bill would allow them to bring the drug to research and development facilities. The sentencing reform bill would save \$48 million in capital and operating costs over five years.

Councilmember Starkey thanked Rep. Edwards for her work on the group home issue. She felt it should be mandatory for the group homes to be certified and also wanted children who were victims of sexual trafficking to be housed separately from other group home children.

Senator Eleanor Sobel did not understand why the sober home registry had not moved forward. She said they had passed the human trafficking bill that set standards and called for retraining those who treated victims. Regarding DCF, Senator Sobel stated they needed to improve the quality of the workforce, and they were creating an institute for social work at FSU. They had also increased the number of intake counselors from 1 per 20 children to 1 per 10 children. Senator Sobel said the assisted living bill had not passed, and she felt it was because some in the industry did not want a public rating website. The greyhound injury reporting bill had failed because it was never taken up in the House after passing in the Senate.

Councilmember Starkey thanked Senator Sobel for her diligent service.

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Mayor Paul pulled item 4 from the Consent Agenda. Councilmember Luis pulled items 11 and 14.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 4, 11 and 14. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

V. APPROVAL OF CONSENT AGENDA

Minutes

1. May 7, 2014 Meeting Minutes (Workshop - Puppy Mill Ordinance)
2. May 7, 2014 Meeting Minutes (Regular)
3. May 12, 2014 Meeting Minutes (Special - Equine Disposition)

Resolutions

Administration

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A TEMPORARY STORAGE AGREEMENT WITH ZACHRY INDUSTRIAL; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENTERING INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE APPROVING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND FLORIDA ATLANTIC UNIVERSITY FOR A STORMWATER MASTER PLAN; AUTHORIZING ITS EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Department

7. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO PURCHASE SEVEN (7) GENESIS RESCUE CUTTERS FROM RESCUE SYSTEMS, INC., A SOLE SOURCE PROVIDER, TO REPLACE OLD AND INEFFICIENT EXTRICATION CUTTERS AND TO PROVIDE FOR AN EFFECTIVE DATE (Funding will be from Capital Outlay Account Equipment - 001.06.115.522-56408 - \$34,972.00)

DOMESTIC SECURITY DOCUMENT- EXEMPT FROM DISCLOSURE AS A PUBLIC RECORD UNDER CHAPTER 119.

8. **MEMORANDUM OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO AUTHORIZING THE TOWN OF DAVIE FIRE RESCUE DEPARTMENT TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH TO STORE CHEMICAL ANTIDOTE KITS KNOWN AS CHEMPACKS AND PROVIDING FOR AN EFFECTIVE DATE

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Housing

9. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #4 TO COASTAL CONTRACTING AND DEVELOPMENT, INC. TO INSTALL A NEW 600 AMP ELECTRICAL SERVICE TO THE NEW GYMNASIUM AT THE RICK AND RITA CASE BOYS AND GIRLS CLUB.

Purchasing

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF UNITED HEALTHCARE SERVICES, INC. TO PROVIDE GROUP HEALTH INSURANCE AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING A TOWING FRANCHISE, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SUCH SERVICES AND IMPOSING PROVISIONS AND CONDITIONS THERETO, AND SETTING FORTH AN EFFECTIVE DATE.
12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AWARD BY THE CITY OF CORAL SPRINGS FOR UNLEADED GASOLINE AND DIESEL FUEL, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP RFP NO. 14-A-035

TIMS

13. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FORTY-EIGHT (48) LENOVO LAPTOPS INCLUDING A FIVE YEAR WARRANTY FOR THE AMOUNT OF \$85,094.40, ON THE FLORIDA STATE WSCA NASPO CONTRACT B27168 250-WSCA-10-ACS.

Town Attorney

14. **WARRANTY DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A WARRANTY DEED FROM WILLIAM LEIBOWITZ FOR HIS PROPERTY CONTIGUOUS TO VETERANS PARK AND PROVIDING FOR AN EFFECTIVE DATE.
15. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE CITY OF WESTON SETTLING THE EASTERN BOUNDARY OF WESTON AND THE WESTERN BOUNDARY OF DAVIE TO BE CONSISTENT WITH EACH OTHER. PROVIDING FOR A LEGISLATIVE ACT, PROVIDING FOR SEVERABILITY FOR AN EFFECTIVE DATE.

Utilities

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ONE SIX INCH (6") AND ONE FOUR INCH (4") MOBILE PUMP PACKAGE AWARDED BY THE FLORIDA SHERIFFS ASSOCIATION (BID NO. 13-11-0904).

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17. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH CLOSE CONSTRUCTION LLC FOR THE FILTER REHAB PROJECT AT SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE).
18. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND METRO EQUIPMENT SERVICE, INC. FOR THE PURPOSE OF PROVIDING FOR ADDITIONS OF WORK FOR THE LIFT STATION #20 REHABILITATION PROJECT (6101 SW 36 COURT).

Quasi-Judicial Consent Items

19. **MSP 13-294 Flamingo Village**, 800 South Flamingo Road (RM-5). (**tabled from May 21, 2014**)
20. **SITE PLAN** - SP 14-61 Rick Case Alfa Romeo, 3490 Weston Road (BP).
21. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PARKWAY CHRISTIAN CHURCH AND SCHOOL" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 12-239, Parkway Christian Church and School, CF zoning proposed).
22. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING DELEGATION REQUEST "DG 14-85" TO AMEND THE PLAT KNOWN AS "I-595 COMMERCE CENTER PLAT"; AND AUTHORIZING THE MAYOR TO EXECUTE AN "AGREEMENT FOR AMENDMENT OF NOTATION ON PLAT", AND PROVIDING AN EFFECTIVE DATE.

Temporary Use Permits

23. **TU 14-139, Fireworks Lady & Co.**, 13200 State Road 84 (B-2).
24. **TU 14-141, Fireworks Lady & Co.**, 15641 - 15651 Sheridan Street (PUD 5 County).
25. **TU 14-167, Zachry Industrial** to allow a fenced construction yard on vacant property (Oakes Road, just east of Restaurant Depot, zoned RAC-RTE).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

4. **AGREEMENT** - TEMPORARY STORAGE AGREEMENT- ZACHRY INDUSTRIAL
Councilmember Caletka made a motion, seconded by Mayor Paul to approve the amended version. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

11. BID SELECTION - TOWING FRANCHISE

Councilmember Luis thought the bid should seek the company that would charge the citizens the least amount of money, not who would pay the Town the most. There should also be a rule that cars could not be towed outside of Davie. He requested tabling the item and holding a workshop to discuss it.

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Mr. Lemack said this contract did not allow private property towing. The business was based in Davie, so towed cars would stay in the Town. He added that the company had also accepted charging below County rates. Mr. Lemack said the company was for a last resort only; people were usually given the opportunity to have a car towed using their own services.

Councilmember Luis wanted to do something to regulate private towing. Mr. Lemack explained this was another issue and he agreed to look at it.

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

14. WARRANTY DEED - WILLIAM LEIBOWITZ PROPERTY

Councilmember Luis said Mr. Leibowitz's actions were very magnanimous and the Town should recognize that. Mayor Paul said she and Mr. Lemack had already discussed it.

Councilmember Luis made a motion, seconded by Councilmember Caletka to approve. In a voice vote, with Vice-Mayor Hattan absent, all voted in favor. (Motion carried 4-0)

VII. PUBLIC HEARING

Quasi-Judicial Public Hearing Item

32. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-76 PERRINO", AND PROVIDING FOR AN EFFECTIVE DATE V 14-76 Perrino Fence Variance, 10851 S.W. 29th Place (A-1).

Mr. Rayson read the request by title and confirmed the applicant waived the quasi-judicial process.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

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

29. FLOODPLAIN - AN ORDINANCE BY THE TOWN OF DAVIE ADOPTING CHAPTER 12, ARTICLE XVI. FLOODPLAIN MANAGEMENT [TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES]; REPEALING CHAPTER 8 FLOOD PREVENTION AND CONTROL; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Mr. Toole said this was a "direct attack on the agricultural community" because it would require a permit for "everything you do." He did not feel this was necessary, as Chapter 8 currently covered everything and did not require permits for many things.

Laura Borges, Town Engineer, assured Mr. Toole that a permit would not be required for small repairs; this ordinance applied to substantial construction. The process would also be handled through the Engineering Department, not the building permit process. She agreed to discuss this further with Mr. Toole if he desired.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Mayor Paul distributed a copy of a resolution passed in Hardy County that was very specific regarding work that could be done without requiring a permit. She requested a resolution prior to the second reading of the ordinance similar to the one she had distributed.

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

Ordinances - (Second and Final Readings)

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, ARTICLE XV, WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 21, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice Mayor Hattan: yes, Councilmember Luis: yes, Councilmember Starkey: yes, Councilmember Caletka: yes} (Motion carried 5-0).**

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

27. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 21, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, BY ADOPTING ARTICLE VI., COMMUNICATIONS FACILITIES IN RIGHTS-OF-WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 21, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice Mayor Hattan: yes, Councilmember Luis: yes, Councilmember Starkey: yes, Councilmember Caletka: yes} (Motion carried 5-0).**

Mr. Rayson 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. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - absent; Councilmember Luis - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0)

28. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 13-297 FLAMINGO VILLAGE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (AG) DISTRICT" TO "RESIDENTIAL LOW MEDIUM DWELLING (RM-5) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 13-297 Flamingo Village, 820 South Flamingo Road) **{Approved on first reading on May 21, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice Mayor Hattan: yes, Councilmember Luis: yes, Councilmember Starkey: yes, Councilmember Caletka: yes} (Motion carried 5-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul

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closed the public hearing portion of the meeting.

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

Ordinances - First Readings (Second and Final Readings to be held on July 30, 2014)

PETITIONER IS REQUESTING THIS ITEM TO BE TABLED TO JULY 30, 2014

30. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE APPLICATION "LA 13-202 VIRGINIA PLANTATION", AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM "RESIDENTIAL 1 DU/AC" TO "IRREGULAR 2.5 DU/AC RESIDENTIAL"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Land Use Plan Amendment (LA) 13-202 Virginia Plantation, 5306 Southwest 76th Avenue (A-1).

Tabled to July 30 per a motion by Councilmember Luis, seconded by Councilmember Caletka. See page 1.

Ordinance - First Reading/Quasi-Judicial Item (Second and Final Reading to be held on July 30, 2014)

31. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 12-276, PARKWAY CHRISTIAN CHURCH AND SCHOOL, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (AG) DISTRICT" AND "RESIDENTIAL LOW MEDIUM DWELLING (R-5) DISTRICT" TO "COMMUNITY FACILITIES (CF) DISTRICT;" AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 12-276 Parkway Christian Church and School, South Flamingo Road, north of Southwest 14th Street).

Mr. Rayson read the ordinance by title. Mayor Paul announced a public hearing on the item would be held at Council's July 30, 2014 meeting.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

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

VIII. APPOINTMENTS

33. Committee/Board Vacancies and Appointments

No appointments.

34. Broward League of Cities Voting Delegates

Councilmember Caletka nominated Councilmember Starkey, seconded by Mayor Paul. Councilmember Luis offered to serve as alternate and Mayor Paul stated Vice-Mayor Hattan could be second alternate.

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35. Florida League of Cities Voting Delegates
Councilmember Caletka nominated Councilmember Starkey, seconded by Mayor Paul.

IX. COMMITTEE RECOMMENDATIONS
None.

X. OLD BUSINESS
No discussion.

XI. NEW BUSINESS
No Discussion.

XII. SCHEDULE OF NEXT MEETING
No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS
MAYOR PAUL

HURRICANE SEASON EVENT. Mayor Paul had attended a hurricane event at Home Depot at the Tower Shops recently and thanked the store.

PROJECT STABLE ANIMAL FASHION SHOW AND HORSE SHOW. Mayor Paul said she had a wonderful time and thanked staff for their efforts.

HAPPY BIRTHDAY. Mayor Paul wished Councilmember Luis a Happy Birthday.

DOWNTOWN HOEDOWN. Mayor Paul reminded everyone that the event would be on Friday night at the Bergeron Rodeo Grounds.

JULY 4. Mayor Paul stated the program at Bamford Park was expanded this year.

COUNCILMEMBER CALETKA

PARK AND RIDE. Councilmember Caletka said FDOT had not relocated the planned facility and he had pulled the entire project. He said Federal Transportation Secretary Fox had stated that the MPO's Transportation Improvement Plan (TIP) must be mimicked identically in the State's plan so Councilmember Caletka's removal of the project from the MPO's TIP would also remove it from the FDOT plan. The MPO would vote on the plan the following day.

PEAR ENERGY. Councilmember Caletka announced that his electricity was now supplied by Pear Energy, a Green energy provider.

HAPPY BIRTHDAY. Councilmember Caletka wished Councilmember Luis a Happy Birthday.

COUNCILMEMBER STARKEY

HUMAN TRAFFICKING FUNDRAISER. Councilmember Starkey announced the Broward Human Trafficking Coalition was hosting a fundraiser on June 25 from 5:30 until 7:30 at Chima Brazilian Steakhouse on Las Olas.

FUNDRAISER. Councilmember Starkey thanked Carly Moore for putting on the fund raiser recently for a Firefighter's daughter.

HAPPY BIRTHDAY. Councilmember Starkey wished Councilmember Luis a Happy Birthday.

COUNCILMEMBER LUIS

PROJECT STABLE ANIMAL FASHION SHOW AND HORSE SHOW. Councilmember Luis had attended the event and said it was delightful. Mayor Paul thanked Stavros Moforus for the

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brochure he had printed for the event. She said Darlene Evans from KISS Country had been the judge at the fashion show.

OVERLAY ON 130 AVENUE. Councilmember Luis reported the project would start within three weeks.

XIV. TOWN ADMINISTRATOR'S COMMENTS

EMPLOYEE RECOGNITION. Mr. Lemack congratulated Kimberly Cox and Jack Deferma from Public Works, who had both received \$500 scholarships from the American Public Works Association.

XV. TOWN ATTORNEY'S COMMENTS

HAPPY BIRTHDAY. Mr. Rayson wished Councilmember Luis a Happy Birthday.

THANKS TO ALAN WEINTHAL. Mr. Rayson thanked his legal intern for doing a great job.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:02 pm.

Approved_____

Mayor/Councilmember

Town Clerk