



TOWN OF DAVIE Town Council Meeting Meeting Minutes

Wednesday, December 3, 2025, at 6:30 p.m.

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

The meeting was called to order at 6:30 p.m. Present at the meeting were Mayor Paul, Vice Mayor Whitman, and Councilmembers Starkey, and Luis. Also in attendance were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Sherwin, and Town Clerk Roig.

Councilmember Starkey made a motion to excuse Councilmember Hattan from the meeting. Vice Mayor Whitman seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

III. PUBLIC COMMENTS

IV. PRESENTATIONS

1. 2025 Sustainability Awards, Lise Bazinet, Planner III

Lise Bazinet, Planner III and liaison to the Agricultural and Environmental Advisory Committee announced the 2025 Sustainability Award winners.

Dr. Larry Novick was the first winner. Dr. Novick stated that he had been a chiropractor in the Town of Davie for 40 years and expressed appreciation for the town's growth and community. He explained that he had established a small farm on a few acres of land, where he planted a variety of fruit trees, maintained beehives and chickens, and avoided the use of chemicals or pesticides to keep the property organic. He noted that planting diverse crops helped prevent issues associated with monocropping and emphasized his commitment to preserving the land.

The second winner was Karim Rossy. Mr. Rossy shared that he had been a 37-year resident of Davie and was nominated for his volunteer work with the Rare Fruit and Vegetable Council of Broward, where he had dedicated over 25 years to cultivating plants, learning about tropical and subtropical fruits, and teaching the community how to grow and propagate edible plants. He also highlighted his involvement with the Florida Native Plant Society and emphasized the importance of incorporating native plants to support pollinators, wildlife, and low-maintenance gardening.

Nova Southeastern University (NSU) Engineering Program received the final award. Roxana Graveran shared that NSU's engineering program, established in 2016 and accredited in 2022, integrated sustainability into its curriculum and teaching methods. She explained that the program emphasized environmentally conscious engineering through software-driven labs, energy-efficient course design, and project-based learning. She noted that sustainability was embedded throughout

the program, encouraging students to consider resource use, resilience, and long-term community impact, and preparing them to contribute to Davie and South Florida.

2. Relay For Life 2026

Leona Henry, Development Administrator, addressed the Town Council on behalf of the Town's Relay for Life team, "Horsing Around," representing team captain Cheryl Ellett and co-chair Jeffrey Pohlman. She highlighted the Town's annual participation in Relay for Life and emphasized that the effort was made possible through the ongoing support and contributions of staff, administrators, and volunteers.

Ms. Henry announced that the Town would again join Plantation, Cooper City, and Weston for the main Relay for Life event, scheduled for April 18, 2026, at Plantation Central Park. She stated that the team's fundraising goal was \$10,000 and noted that \$881 had been raised to date, with additional fundraising opportunities planned, including an upcoming chance drawing. She encouraged participation and donations, explaining the ticket structure and event details, and thanked everyone for their continued support.

V. APPROVAL OF CONSENT AGENDA

Councilmember Starkey moved to approve the consent agenda minus item #5. Vice Mayor Whitman seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

Resolutions

Administration

1. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A SINGLE SOURCE RECURRING SERVICES WITH CIVICPLUS, LLC TO PROVIDE A CIVICPLUS MARKETPLACE MOBILE APP AND CHATBOT SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

2. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING, AND GRANTING THE TOWN ADMINISTRATOR THE AUTHORITY TO AWARD BID ITB# RS-26-04 TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER TO CONSTRUCT THE IMPROVEMENTS AS DESCRIBED IN THE CONSTRUCTION PLANS AND SPECIFICATIONS TO PROVIDE FOR A COMPLETE AND FUNCTIONAL OVERHEAD TO UNDERGROUND UTILITIES CONVERSION AND/OR INSTALLATION OF NEW INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER TO COMPLETE THE WORK; AUTHORIZING THE TOWN ADMINISTRATOR THE AUTHORITY TO EXECUTE ANY ANCILLARY AGREEMENTS OR SUPPLEMENTAL AGREEMENTS, FORMS OR RELATED DOCUMENTS NECESSARY TO FACILITATE COMPLETION OF THE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

3. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN EASEMENT FROM THE TOWN OF DAVIE TO FLORIDA POWER AND LIGHT FOR THE INSTALLATION OF UNDERGROUND UTILITIES AT 3000 SOUTH FLAMINGO ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **PIGGYBACK CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE PIGGYBACK CONTRACT AWARDED BY SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS (SOLICITATION NUMBER ITB 045-0-2023/RS) FOR PAVEMENT MAINTENANCE AND REHABILITATION SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN EASEMENT FROM THE TOWN OF DAVIE TO FLORIDA POWER AND LIGHT FOR THE INSTALLATION OF UNDERGROUND UTILITIES AT 4101 SW 112 AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Starkey moved to approve item #5 as amended. Vice Mayor Whitman seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

Fleet Management

6. **PIGGYBACK CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PIGGYBACK CONTRACT #GS-07F-294AA AWARDED TO VEHICLE SERVICE GROUP, LLC BY THE GENERAL SERVICES ADMINISTRATION FOR THE PROCUREMENT OF TRANSPORTATION AND LOGISTICS SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Housing and Community Affairs

7. **AHAC REPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE REPORT OF THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REGARDING THE TOWN'S AFFORDABLE HOUSING INCENTIVE PLAN AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **CAPER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FISCAL YEAR 2024-2025 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

9. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT R250101 FOR THE PURCHASE OF ATHLETIC, PHYSICAL EDUCATION SUPPLIES, AND TEAM UNIFORMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE HOURLY ENGAGEMENT AGREEMENT WITH NABORS, GIBLIN & NICKERSON, P.A. FOR REAL ESTATE LEGAL SERVICES AND TITLE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **UNIFORM COLLECTION AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT FOR UNIFORM COLLECTION OF NON-AD VALOREM SPECIAL ASSESSMENTS WITH THE BROWARD COUNTY TAX COLLECTOR; ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE MAYOR TO EXECUTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING TO EXECUTE THE EXTENDED WARRANTY CONTRACTS WITH PANTROPIC POWER, INC. FOR MAINTENANCE OF CATERPILLAR ELECTRIC POWER GENSETS FOR THE SYSTEM IV/V WATER RECLAMATION AND WATER TREATMENT FACILITY SYSTEM (SYSTEM IV/V) (7351 SW 30 STREET), LIFT STATION #8, #20, #1 (6280 STIRLING RD), AND SYSTEM II/III WATER AND WASTEWATER TREATMENT PLANTS (SYSTEM II/III) (3500 NW 76 AVE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Consent Agenda

13. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AMENDMENT ON THE PLAT KNOWN AS GREAT FLORIDA BANK CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE (**Delegation DG25-213 Great Florida Bank Center, 4900 S University Drive, zoned B-2**)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

VIII. REPORT ITEMS

Proclamation

14. Rick Case Bikes for Kids' Month (December 2025)

IX. APPOINTMENTS

15. Agricultural & Environmental Advisory Committee Term Expirations

Vice Mayor Whitman moved to reappoint all the members to the Agricultural & Environmental Advisory Committee who expressed interest. Councilmember Luis seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

16. Budget Advisory Committee Term Expirations

Councilmember Starkey moved to reappoint all the members to the Budget Advisory Committee who expressed interest. Vice Mayor Whitman seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

17. Davie Fire Pension Board Town Council Appointment - Joe Valenzuela

Vice Mayor Whitman moved to appoint Joe Valenzuela to the Davie Fire Pension Board. Mayor Paul seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

18. United Ranches Preservation Board Term Expirations

Vice Mayor Whitman moved to reappoint all the members to the United Ranches Preservation Board who expressed interest. Councilmember Starkey seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

19. Youth Education & Safety Advisory Committee Term Expirations

Councilmember Starkey moved to reappoint all the members to the Youth Education & Safety Advisory Committee who expressed interest. Councilmember Luis seconded the motion. In a voice vote, motion carried by a majority vote 4/0.

X. COMMITTEE RECOMMENDATIONS

20. Painted Horse Location Recommendation - Jeff Pohlman, Parks, Recreation and Cultural Arts Director

Parks, Recreation and Cultural Arts Director, Jeff Pohlman, presented the Public Art Advisory Committee's recommendation regarding the Painted Horses Project. He reminded the Town Council that the committee's recommendations were advisory and that the Town Council would make the final determination on the locations of the next two horses.

Mr. Pohlman explained that two artist designs had previously been approved in concept and subsequently modified based on feedback from the Seminole Tribe of Florida, resulting in final approved designs. He presented the completed horses, including the "Running Mustang" and the "Grazing Thoroughbred". He noted that these represented the third and fourth installations in the series of ten planned painted horses, with six remaining to be approved.

He stated that the goal of the project was to place the artwork in highly visible, accessible locations throughout Town-owned facilities and parks. He summarized the Public Art Advisory Committee's discussion, which focused on selecting sites outside of District 4, as the first two horses were already

placed there. The committee recommended a shortlist of potential locations, including Old Davie School and Sunny Lake Bird Sanctuary in District 1, Westridge Park in District 3, and Wolf Lake Park in District 2. Mr. Pohlman requested direction from the Town Council on the preferred locations for the two newly completed horses.

Mayor Paul stated that the painted horses were visually appealing and emphasized placing them in highly visible locations. She expressed a preference for the grazing horse at Old Davie School along Griffin Road for visibility and the running Mustang at Westridge Park, noting both locations aligned with the Seminole theme.

Councilmember Starkey expressed stated that she agreed with the consensus to place the grazing horse at Old Davie School and the running Mustang at Westridge Park. She also suggested a specific placement at Westridge near a large tree and walkway for both visibility and aesthetic appeal.

Vice Mayor Whitman stated that she supported placing a horse at Old Davie School due to its high visibility and frequent visitors, stating that the artwork would enhance the area. Vice Mayor Whitman also supported placing one of the horses at Westridge Park, noting its historical connection to the Seminole Tribe and the presence of a chickee hut, which she felt complemented the design elements of the horses.

Parks, Recreation and Cultural Arts Director, Jeff Pohlman, summarized the Town Council's discussion, noting that the direction provided was to place the grazing thoroughbred at Old Davie School and the running Mustang at Westridge Park, with an emphasis on visibility and appropriate site placement.

21. Public Art Horseshoe Bike Rack Project Update - Jeff Pohlman Parks, Recreation and Cultural Arts Director

Mr. Pohlman recapped that the Town Council had previously approved an open call to artists for the Horseshoe Bike Rack Project, with installations planned for the Pine Island Multipurpose Center and the Fitness and Aquatic Center at Bamford Sports Complex. He stated that the project budget was \$10,000 and that the nationwide call for artists resulted in ten (10) qualified applications. Following a blind review process, five (5) applicants met the scoring threshold, and three (3) were shortlisted to develop proposals, each receiving an honorarium.

Mr. Pohlman reported that the Public Art Advisory Committee recommended artist Josh Zupkov's design, which incorporated the Town's 100-year logo. He explained that the project included four (4) bike racks at each location, accommodating up to eight (8) bicycles per site, and noted that the Town retained the copyright to allow for future replication. He added that, pending Town Council approval, staff would proceed with executing an agreement with the artist.

Councilmember Starkey stated that she was not in favor of the bright colors and preferred more natural or patina-style finishes that would better blend with the Town's environment. She expressed support for the bike rack design itself, particularly the inclusion of the 100-year logo, but indicated she would only support approval if the colors were adjusted to a more natural appearance.

Mayor Paul stated that she liked the design and was open to both colorful and neutral options, noting that brighter colors could be appropriate in areas like parks, while more natural tones might fit other locations. She suggested incorporating a mix of both styles and supported having a variety rather than a single uniform color scheme.

Vice Mayor Whitman stated that she was comfortable with either option and did not have a strong preference regarding the color scheme.

Councilmember Marlon Luis stated that he liked all of the designs and was agreeable to either colorful or natural finishes.

Parks, Recreation and Cultural Arts Director, Jeff Pohlman, summarized the Town Council's direction, confirming a preference to proceed with a combination of finishes, including both colorful and more natural or patina-style bike racks. He stated that staff would coordinate with the artist to revise the designs accordingly and provide updated renderings if needed before fabrication.

22. Public Art Mosaic Chess Table Project Update - Jeff Pohlman Parks, Recreation and Cultural Arts Director

Mr. Pohlman introduced the Mosaic Dominoes and Chess Table Project, noting that the Town Council had previously approved an open call to artists. He explained that the tables would be installed at Bamford Sports Complex and Potter Park, with pieces available on-site for public use. The project, originally budgeted at \$10,000, received 15 qualified applications after extending the submission period, with five (5) meeting the scoring threshold and three (3) finalists selected to submit detailed proposals.

Mr. Pohlman stated that the Public Art Advisory Committee recommended artist Sonata Kay for the project. He described the proposed designs as two unique (2) mosaic tables, one (1) for each location, and noted the committee's recommendation to include a third stool per table to improve accessibility and accommodate additional users. He added that this modification increased the total project cost to \$12,500, which could be covered by existing public art funding.

The Town Council expressed their support for this project as presented.

XI. COMMITTEE RECOMMENDATIONS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. SCHEDULE OF NEXT MEETING

Future Town Council Meetings
Wednesday, December 17, 2025, at 6:30 p.m. Town Council Meeting - Meeting Cancelled
Wednesday, January 7, 2026, at 6:30 p.m. Town Council Meeting
Wednesday, January 21, 2026, at 6:30 p.m. Town Council Meeting
Wednesday, February 4, 2026, at 6:30 p.m. Town Council Meeting
Wednesday, February 18, 2026, at 6:30 p.m. Town Council Meeting
Wednesday, January 21, 2026, at 6:30 p.m. Town Council Meeting

XV. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

HOLIDAY EVENTS - Vice Mayor Whitman announced several upcoming holiday events, including Santa’s Enchanted Firehouse at Station 86 on December 5 from 6:00 to 9:00 p.m. at Shenandoah Park, and the Lighting of the Greens on December 6 from 6:00 to 9:00 p.m. at Bamford Sports Complex. She also reminded the public of the Veterans Breakfast scheduled for December 16 at 9:30 a.m. at the Multipurpose Center.

GRANDCHILD - Vice Mayor Whitman shared that her family recently welcomed a new baby girl, on December 1 and expressed joy in becoming a grandparent.

BIRTHDAY - Vice Mayor Whitman extended birthday wishes to December celebrants.

HAPPY HOLIDAYS - Vice Mayor Whitman encouraged the community to be kind, patient, and safe during the holiday season. She wished everyone happy holidays and safe travels.

COUNCILMEMBER STARKEY

FOREST RIDGE - Councilmember Starkey thanked the Fire Department for providing fire truck and personnel to escort Santa during the event in the Forest Ridge community, noting that the Town of Davie had supported this event for several years.

LEGISLATIVE UPDATES - Councilmember Starkey provided a legislative update, stating that the legislative action package was expected to be considered by the Florida League of Cities Board of Directors and that she would report back with additional information upon her return.

HAPPY HOLIDAYS - Councilmember Starkey concluded by extending holiday wishes to residents and encouraging them to enjoy time with family and friends.

MARLON LUIS

OUTBREAK - Councilmember Luis issued a precautionary advisory regarding an outbreak of Equine Herpesvirus-1 (EHV-1) reported in the Waco, Texas area. He stated that the virus was highly contagious and could affect a horse’s respiratory, reproductive, and neurological systems. He reported that, while no confirmed cases had been identified in the Town of Davie, the advisory was intended as a proactive precaution for local horse owners, particularly those who had recently traveled to out-of-state equestrian events or had contact with traveling horses.

MAYOR PAUL

OUTBREAK - Mayor Paul stated that the Town was already beyond the 21-day precautionary window referenced in the advisory and noted that staff had been coordinating with veterinarians and the Mounted Patrol to monitor the situation. She reported that individuals involved in barrel racing and similar equestrian activities were currently avoiding travel and closely monitoring their horses. Mayor Paul thanked Town staff for taking the matter seriously and noted that informational signage had been placed in parks. She also stated that Broward County had followed the Town's lead in implementing similar precautions.

Community Events and Announcements - Mayor Paul thanked the Fraternal Order of Police for the Interfaith Prayer Breakfast held at Pine Island Ridge Country Club, describing the event as meaningful and centered on the theme of "miracles."

VIETNAM WALL - Mayor Paul reminded residents that the Vietnam Wall exhibit would be coming to the Davie Rodeo Arena in April and noted that volunteers were needed to assist, including overnight shifts due to the 24-hour operation of the event.

HOLIDAY LIGHTING - Mayor Paul announced that a Hanukkah lighting event with Chabad was scheduled for December 17 at the Aquatic Center, and that her Mayor's Breakfast event was scheduled to be held at Nova Southeastern University on December 10.

XVI. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

HAPPY HOLIDAYS - Mr. Lemack concluded wished everyone a Merry Christmas, a Happy Hanukkah and a Happy Kwanzaa.

XVII. TOWN ATTORNEY COMMENTS

PHILIP SHERWIN

No comments

XVIII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:37 p.m.

Approved on: _____

Mayor/Councilmember

Town Clerk