

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

July 14, 2022

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Vice Mayor Gary Jablonski

Council Member Jim Allbritton

Council Member Bob Hartmann

Council Member David Kuczenski

Andrew Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator

Emil C. Lopez, Town Financial Administrator

Richard Dewitt, Assistant Town Attorney

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Breitkreuz at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Proclamation – SEAB College Scholarship Recipients

Kathy Sullivan, Chair of the Schools and Education Advisory Board, presented the scholarship awards to each recipient.

4. Public Comment

The following members of the public addressed the Town Council: Anna Koldys and Kirk Hobson-Garcia.

5. Board Reports

There were no board reports.

6. Council Member Comments

Vice Mayor Jablonski spoke about upcoming Town events such as the 10th Annual Photo Contest due date of September 5th, the Florida DMV Mini-Flow Event on July 27th, and well as the Broward County Property Appraiser's outreach event on July 21st. He spoke about proactively enforcing the Town's noise ordinance, however he mentioned Town Administrator Berns had come up with a viable solution to the noise problem which he will discuss during Town Administrator comments. Lastly, Vice Mayor Jablonski relayed a conversation he had with opposing candidate Danny Pradilla, when Mr. Pradilla advised he was withdrawing from the race and wanted Vice Mayor Jablonski to hear the news from him first.

Council Member Hartmann spoke about the Vacation Watch program offered by Davie Police Department and how impressed he was with it. He spoke about the issues Davie Police Department have when trying to corral loose livestock and requested donations of halters and leads. Lastly, he announced he was going to be a grandfather.

Council Member Kuczenski advised he also takes full advantage of the Vacation Watch program, but he always makes sure to tell residents if they need anything to text or call him. He spoke about July 4th weekend, and the fireworks that were going off, where two horses sustained injuries

or have had heart attacks due to being frightened. He asked to create another ordinance to take to Tallahassee to again ask for an exemption from allowing fireworks in the Town. Mayor Breitzkreuz agreed with Council Member Kuczenski and offered suggestions to allow for an easier approval process by the State. He also suggested to bring in a veterinarian in December to help instruct the Town's residents on how to keep their animals calmer during the times fireworks are being set off. Vice Mayor Jablonski and the Town Council were in agreement with the Mayor's suggestion. Council Member Kuczenski suggested drafting a "trigger" ordinance, which would become effective if the State Legislature passes a bill that affects the Town's ordinance. Next he spoke about the development of the forty (40) acres to the west of Town Hall. He stated that while he could not say which way he would vote, if the development affected any of the residents, his decision would be heavily influenced. Lastly, he spoke about pushing the election sign ordinance forward to which Assistant Town Attorney Dewitt advised the ordinance has been drafted and is being reviewed by Town Attorney Poliakoff. Council Member Hartmann asked Council Member Kuczenski to explain what the election sign ordinance was for the residents or Council members who weren't present for the previous discussion to which he did.

Council Member Allbritton advised a lot of the drainage projects happening in Green Meadows are winding down and some are starting to wrap up on 162nd, 163rd, and 164th. He then spoke about the funds the Town received from the American Rescue Plan and one of the projects he felt was a priority is creating a secure facility the Town can resume operations if something happened to Town Hall during a natural disaster, ideally it would be with new Fire Station that will be built. He spoke about building restrooms at the Southwest Meadows Preserve as well as signs running on each side that say Southwest Meadows Preserve. He spoke about the TSDOR projects such as road repaving. He advised the Rural Public Arts Advisory Board is working on designing a new Town flag. Lastly, he spoke about rejuvenating the District 3 Green Meadows, Deems Ranches, Ivanhoe Estates civic association as well as inviting the rest of the Town Council and Mayor to attend.

Mayor Breitzkreuz spoke about a property that had been utilized as an Airbnb, however it isn't being used as a vacation home, but as a party venue that included loud music and underage drinking. The resident called Davie Police Department who promptly came and shut it down. He is thankful for the Davie Police Department as well as looking forward to Code Enforcement getting involved. He advised party homes are not welcomed in the Town and will be cited and fined accordingly. He wanted the residents to know that the Town Council they elected are there to fight for the rights of the Town. Council Members Hartmann and Allbritton echoed Mayor Breitzkreuz's sentiments and advised the residents to report any wrongdoings in the Town. Mayor Breitzkreuz reiterated that he is only speaking about Airbnb's that are being rented for parties and not for Airbnb's that are legitimately being rented as vacation homes.

7. Legal Comments

There were no legal comments.

8. Administration Comments

Town Administrator Berns advised the Town Council the July 28th meeting will be a full agenda. Next he spoke about noise infractions and how going forward all complaints will be documented

and will be tracked by Code Enforcement. Impact Fees were discussed and advised that Assistant Town Administrator Muniz is working on revising the fees going forward for all new construction. He asked the Town Council for direction to continue revising the impact fees and bring back the item at a later meeting. The Mayor, Vice Mayor and Town Council were all in agreement. Town Administrator Berns advised the Town will be surveying other municipalities on their impact fees. Lastly, he informed the Town Council of a scrivener's error on Resolution 2022-057 for 8X8 communications. The contract amount was initially budgeted under account number ending in 63100, however the amount would be split between account numbers ending in 63100 and 41100 to differentiate between telecommunication service and equipment.

Mayor Breitkreuz read a letter the Town received from the Zamora Family. They recently moved to the Town and wanted to express how happy they were with all the assistance they received when they came into Town Hall with some questions.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN EXTENSION TO THE AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC FOR CONTINUING GIS CONSULTING SERVICES UNDER THE ORIGINAL TERMS AND CONDITIONS AS APPROVED VIA RESOLUTION 2019-016; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ISSUE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Jablonski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF TWO HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$220,000.00) WITH KIMLEY HORN AND ASSOCIATES, INC. TO DEVELOP A TOWN-WIDE STORMWATER MASTER PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Jablonski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A NEIGHBORHOOD BEAUTIFICATION GRANT AWARD IN THE AMOUNT OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) TO THE COUNTRY ESTATES

CIVIC ASSOCIATION; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Hartmann, seconded by Vice Mayor Jablonski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF FORTY THOUSAND NINE HUNDRED EIGHTY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$40,981.25) WITH HUURR HOMES TO AMEND THE GREEN MEADOWS DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021-2022 TOWN BUDGET AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Hartmann and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION OF ALLSTATE RESOURCE MANAGEMENT AS THE LOWEST PRICED MOST RESPONSIVE AND RESPONSIBLE PROPOSER FOR THE ROLLING OAKS PASSIVE OPEN SPACE PARK POND CLEANUP PROJECT; APPROVING AN AGREEMENT WITH ALLSTATE RESOURCE MANAGEMENT, WHICH ESTABLISHES THE SCOPE AND COMPENSATION IN THE AMOUNT OF THIRTY FOUR THOUSAND, SIX HUNDRED NINETY ONE DOLLARS AND ZERO CENTS (\$34,691.00) FOR ITS SERVICES TO PROVIDE ROLLING OAKS PASSIVE OPEN SPACE PARK POND CLEANUP SERVICES TO THE TOWN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member Hartmann and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

14. Adjournment

Meeting was adjourned at 8:43 p.m.

The following motion was made by Council Member Jablonski, seconded by Council Member Kuczenski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski, and Mayor Breitreuz voting yes.

MOTION: TO RECONVENE THE MEETING AT 8:47PM TO ALLOW TOWN ADMINISTRATOR BERNIS TO ASK THE TOWN COUNCIL FOR FORMAL DIRECTION TO ALLOW THE COMPREHENSIVE PLAN ADVISORY BOARD TO DISCUSS THE RURAL RANCHES ORDINANCE AT THE JULY 21ST COMPREHENSIVE PLAN ADVISORY BOARD MEETING.

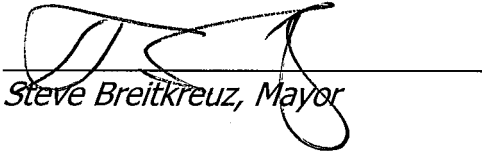
Meeting was adjourned at 8:48 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 13th day of October, 2022.



Steve Breitkreuz, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.