



Town of Southwest Ranches
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

December 02, 2015
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman – Excused absent
 JM, John Monroe, Vice Chair, Recording Secretary - Present
 VF, Vince Falletta, Member – Present
 MC, Mary Gay Chaples, Member – Present
 JH, John Herring, Member – Present
 BH, Bryon Houghtaling, Member – Present
 JE, John Eastman, Member – Present
 A Quorum was established.
 Also Present: Clete Saunier (Town Engineer), Emily McCord (Community Services), Freddy Fisikelli (Council Liaison/Vice Mayor), Gary Jablonski (Council Member), Steve Breitzkreuz (Council Member), Doug McKay (Council Member), and Robert Busch

In Bob Hartmann’s absence, John Monroe, Vice Chairman/Recording Secretary, chaired this meeting.

Pledge of Allegiance

Clete Saunier requested the following items be added to the New Business agenda for Board consideration:

- D.b. Country Estates Park Sidewalk (requested by John Eastman)
- D.c. Proposed Drainage Project on SW 55th Street between SW 186th Avenue and SW 185th Avenue (requested by Town Engineer)
- D.d. Approved 2016 DIAB appointments
- D.e. Request to remove the Old Sheridan Street drainage project from the Drainage and Infrastructure Capital Projects priority list.

Motion: To approve adding the New Business Agenda items to the December 2, 2015 Agenda as requested by the Town Engineer.

Result	1 st	2 nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>JE</i>	<i>VF</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To adopt the November 04, 2015 meeting minutes as presented.

Result	1 st	2 nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>JE</i>	<i>JH</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To excuse absence of Bob Hartmann.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>VF</i>	<i>JE</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To table recommendation to pursue installation of a traffic light at the intersection of Dykes Road and Stirling Road until next meeting as Bob Hartmann did not have a chance to approach the Council at its November 12, 2015 public meeting.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>VF</i>	<i>JE</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

During the next Council meeting (December 10th) Bob Hartmann or Freddy Fisikelli will ask the Council to authorize staff to move forward with conducting due diligence on project requirements and shared construction costs with the Town of Davie for the traffic light construction with the intent on placing the project on the January 28, 2016 Council Agenda for approval.

Country Estates Park Sidewalk:

Mr. Eastman requested Board consideration of constructing a sidewalk along the south side of Griffin Road from SW 188th Avenue to a new gated entrance at the northeast corner of the park.

Mary Gay Chaples suggested this proposal be presented for consideration by the Parks and Recreation Board which she chairs. She said, with Board concurrence, she would discuss this with December Laurentano-Haines, staff liaison, and have the proposal placed on the next P&R Board agenda. The Board concurred.

Motion: The board recommends moving forward with construction of the proposed FY 2016 drainage project on SW 55th Street as modified during discussion by the Board to add an additional catch basin at the southeast corner of the intersection of SW 55th Street and SW 185th Avenue.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>MC</i>	<i>BH</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To remove the Sheridan project (on the west side of the Abundant Living Ministries Church) from the Board-Approved, Drainage and Infrastructure Capital Projects priority list as the project would resolve a drainage problem that is essentially the responsibility of Pembroke Pines.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>MC</i>	<i>JE</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Discussion: Clete Saunier, Town Engineer, announced the Council approved all current Board Members to serve on the 2016 Drainage and Infrastructure Advisory Board at its November 12, 2015 public meeting. The Board members are as follows:

**John Herring – Mayor Nelson
Bryon Houghtaling – V/M McKay
John Monroe – C/M Breitkreuz
Vince Falletta – C/M Fisikelli
Bob Hartmann – C/M Jablonski
At Large:
Mary Gay Chaples
John Eastman**

Items for next meeting agenda:

CM Breitkreuz: Discuss TSDOR Program funding and possible modification of the Program schedule.

Meeting Adjourned 8:25 p.m.

Next meeting: January 06, 2016