



**Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda**

Wednesday
December 02, 2015
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Bob Hartmann, Chairman
John Monroe, Vice Chairman, Secretary
Vince Falletta
Mary Gay Chaples
John Herring
Bryon Houghtaling
John Eastman

Council Liaison

Freddy Fisikelli

Staff Liaison

Clete J. Saunier, P.E.

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes**
- D. NEW BUSINESS**
 - a. Follow-up on the board's recommendation to pursue installation of a traffic light at Dykes and Sterling Road.**
 - b. Acknowledge/ Acceptance of Board membership for 2016.**
 - c. Country Estates Park (John Eastman)**
 - d. 2016 Project proposal**
 - e. Volunteer recognition, December 10th 6:00pm.**
- E. OLD BUSINESS**
 - a. Capital Projects Update**
 - b. Public Works Director Monthly Report**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE 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 A 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.