



Southwest Ranches Town Council

REGULAR MEETING

Agenda of February 13, 2019

Southwest Ranches Council Chambers
7:00 PM Wednesday

13400 Griffin Road
Southwest Ranches, FL 33330

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| <u>Mayor</u> Doug McKay | <u>Town Council</u> Freddy Fisikelli Bob Hartmann | <u>Town Administrator</u> Andrew D. Berns | <u>Town Attorney</u> Keith M. Poliakoff, J.D. |
| <u>Vice Mayor</u> Gary Jablonski | Denise Schroeder | <u>Town Financial Administrator</u> Martin Sherwood, CPA CGFO | <u>Assistant Town Administrator/Town Clerk</u> Russell C. Muniz, MMC |

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Rolling Oaks Park Corral - Eagle Scout Candidate Anthony Beckman**
- 4. Public Comment**
 - All Speakers are limited to 3 minutes.
 - Public Comment will last for 30 minutes.
 - All comments must be on non-agenda items.
 - All Speakers must fill out a request card prior to speaking.
 - All Speakers must state first name, last name, and mailing address.
 - Speakers will be called in the order the request cards were received.
 - Request cards will only be received until the first five minutes of public comment have concluded.
- 5. Board Reports**
- 6. Council Member Comments**
- 7. Legal Comments**
- 8. Administration Comments**

Resolutions

- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER PIGGYBACKING ONTO US COMMUNITIES CONTRACT NUMBER 4400008468 WITH SAFEWARE, INC. FOR FIRE STATION SECURITY IMPROVEMENTS IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-EIGHT DOLLARS AND EIGHT CENTS (\$155,838.08); APPROVING A FISCAL YEAR 2018-2019 BUDGET AMENDMENT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.**

10. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION & NEGOTIATION COMMITTEE ("SC") IN CONJUNCTION WITH THE TOWN'S PROCUREMENT OF EXTERNAL AUDIT SERVICES; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

Discussion

11. **Affirmation of Advisory Board Policy**

12. **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 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 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.