



Southwest Ranches Town Council

REGULAR MEETING

Agenda of September 12, 2019

Southwest Ranches Council Chambers
7:30 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<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. Eagle Scout Project Presentation - Aryaan Verma**
- 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, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDING CONTINUING CONTRACTS TO CRAVEN THOMPSON AND ASSOCIATES, INC., KEITH AND ASSOCIATES, INC., AND BAXTER AND WOODMAN, INC. FOR PROFESSIONAL SURVEYING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A TOWN COUNCIL MEETING DECORUM POLICY; ESTABLISHING STANDARDS FOR THE PROPER CONDUCT AND PROCEDURES AT TOWN MEETINGS; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE OFFICAL DECORUM POLICY; AND PROVIDING AN EFFECTIVE DATE.
11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), BUT RESPECTFULLY REQUESTING THAT THE AMENDMENT DOES NOT GOT INTO EFFECT UNTIL AND UNLESS ALL MEMBER CITIES BE GRANTED AN EQUAL VOTE; DIRECTING THE TOWN CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO ALL AFFECTED PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE.
12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A FIRE ASSESSMENT REVIEW COMMITTEE TO PROVIDE INPUT INTO THE METHODOLOGY UTILIZED FOR THE TOWN'S ANNUAL FIRE SERVICES ASSESSMENT; APPOINTING THE COMMITTEE MEMBERS; AND PROVIDING AN EFFECTIVE DATE.
13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, URGING ITS CONGRESSIONAL LEADERS, THE FEDERAL AVIATION ADMINISTRATION AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO MINIMIZE THE COMMERCIAL AIR TRAFFIC OVER THE TOWN OF SOUTHWEST RANCHES AND TO MAXIMIZE THE ALTITUDE OF COMMERCIAL AIR TRAFFIC OVER THE TOWN OF SOUTHWEST RANCHES APPROACHING AND DEPARTING FROM THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion

14. Council Member Resignation

15. 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.