REGULAR MEETING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM

February 24, 2022

13400 Griffin Road

Present:

Mayor Steve Breitkreuz Vice Mayor Gary Jablonski Member Jim Allbritton Council Member Bob Hartmann Council Member David S. Kuczenski

Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator Martin Sherwood, 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 Vice Mayor Jablonski at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentations

- a. Scott Burton-Rodriguez and Taylor Burton-Garcia from Empire Consultants provided a presentation on the redistricting process and population change within the Town.
- b. The Town's solid waste contract consultant, Allison Trulock from NewGen Strategies, provided a presentation regarding the upcoming solid waste services RFP.

NOTE: VICE MAYOR JABLONKSI ANNOUNCED ITEM 4 WILL POSTPONED UNTIL MAYOR BREITKREUZ ARRIVED AT THE MEETING.

5. Public Comment

The following members of the public addressed the Town Council: Marianne Allen.

6. Board Reports

George Morris, Chair of the Drainage and Advisory Board provided an update of their February meeting to the Town Council. Topics discussed were Bahia Grass versus St. Augustine Grass, swales and slopes.

7. Council Member Comments

Council Member Hartmann spoke about the process regarding the widening of Griffin Road to US 27 and what it will take to bring the project to fruition.

Council Member Kuczenski spoke about a topic raised during public comments. He felt trying to implement a program around fertilizer that would help reduce organic waste was a great idea. He next spoke about the damaged guardrails around the Town that would soon be repaired. He brought up an item he had been working on with the Town of Weston regarding the bridge on Bonaventure Boulevard crossing over the C-11 canal from Griffin Road into Weston and creating a dedicated equestrian path. Council Member Kuczenski advised the public on the Town Council's role when attending Advisory Board meetings.

Council Member Allbritton spoke about his appointment as a liaison to the Broward League of Cities. He spoke about the Green Meadows Drainage projects past and present and community notification processes. Council Member Allbritton spoke about possible creation of the Green Meadows Civic Association and the interest it is now garnering. Last, he reminded the public of the upcoming Public Safety and Traffic Committee meeting.

Vice Mayor Jablonski announced upcoming Town events such as, HazMat at the Barn, the Schools and Education Advisory Board Barn Dance, the Broward County Property Appraiser community outreach at Town Hall, the Unity in Diversity 5K, and the Rolling Oaks Easter Egg Hunt. He praised Broward County for replacing all the bollards on the southwest corner of Volunteer and Griffin Road. He asked Assistant Town Attorney Dewitt what the boundaries for the new home business law in Florida are and who is the Town Parliamentarian and what those duties entail.

Mayor Breitkreuz thanked the Town Council, staff and public for their indulgence as he had an engagement he couldn't miss and his arrival to the meeting was delayed. He also thanked the public for their feedback on the upcoming solid waste contract, he is hopeful the Town can build upon the suggestions and he hopes to see everybody at the solid waste discussion community meeting at Town Hall on Saturday, February 26.

8. Legal Comments

There were no legal comments.

9. Administrative Comments

Town Administrator Berns spoke about the Southwest Ranches Farmer's Market kickoff to start at the end of March and credited December Lauretano-Haines for all her hard work to bring the Farmer's Market to life.

Quasi-Judicial Hearings

4. Resolution Approving Akai Estate Site Plan Modification

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-82-22 TO MODIFY THE APPROVED AKAI ESTATES SITE PLAN LOCATED WITHIN THE TARA PLAT AT THE SOUTHWEST QUADRANT OF GRIFFIN ROAD AND UNIMPROVED SW 184TH AVENUE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION TO INCLUDE THE ADDED STIPULATIONS TO STAFF RECOMMENDATIONS: A) THE HOMEOWNER'S ASSOCIATION DOCUMENTS SHALL BE IN COMPLIANCE WITH THE TOWN'S CODE OF ORDINANCES, B) ADDING

THE WORD EQUESTRIAN TO STIPLUATION 10, AND C) AT SUCH TIME 184th IS CONSTRUCTED ADJACENT TO THE DEVELOPMENT, THE DEVELOPERS OR THE HOA (WHOEVER IS IN CONTROL AT THAT TIME), HAS TO CREATE AN OPENING IN THE CONNECTION TO THE 184^{TH} TRAIL.

Ordinance - 1st Reading

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, VACATING, CLOSING AND ABANDONING PLATTED AND UNPLATTED PORTIONS OF AKAI DRIVE, SW 49TH STREET AND ASSOCIATED TURN LANE AND TURNAROUND EASEMENTS WITHIN THE TARA PLAT, RECORDED IN PLAT BOOK 162, PAGE 20 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; ACCEPTING THE GRANT OF AN INGRESS/EGRESS, DRAINAGE AND UTILITY EASEMENT IN PLACE OF THE ABANDONED PLATTED RIGHT-OF-WAY AND UNPLATTED INGRESS/EGRESS EASEMENT FOR AKAI DRIVE; ACCEPTING THE GRANT OF A RECREATIONAL TRAIL EASEMENT; AUTHORIZING THE PREPARATION AND EXECUTION OF EFFECTUATING DOCUMENTS; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (APPLICATION NO. VC-31-22)

The following motion was made by Council Member Hartmann, 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE TO INCLUDE STIPULATIONS MADE BY TOWN COUNCIL ON ITEM 4.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICES TO 5101 SOUTH FLAMINGO ROAD, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Approval of Minutes

a. January 27, 2022 Regular Meeting

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 Breitkreuz voting yes.

MOTION: TO APPROVE THE JANUARY 27, 2022 REGULAR MEETING MINUTES.

13. Adjournment

Meeting was adjourned at 9:50 p.m.

Respectfully symmitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council-on this <u>24^h</u> day of March, 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.