

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 12, 2022

13400 Griffin Road

Present:

Mayor Steve Breitzkreuz

Vice Mayor Gary Jablonski

Council Member Jim Allbritton

Council Member Bob Hartmann

Council Member David S. Kuczenski

Andrew Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator

Emil C. Lopez, 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 Mayor Breitzkreuz at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Quasi-Judicial Hearings

3. Resolution Approving St. Mark Site Plan Modification

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-81-21 TO MODIFY THE APPROVED ST. MARK CHURCH SITE PLAN BY AUTHORIZING A FREESTANDING ROOF STRUCTURE OVER THE EXISTING BASKETBALL COURTS LOCATED AT 5601 FLAMINGO ROAD; 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 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 Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

4. Public Comment

The following members of the public addressed the Town Council: Newell Hollingsworth.

5. Board Reports

There were no Board Reports.

6. Council Member Comments

Vice Mayor Jablonski advised any students that were applying for the Town's scholarship, to make sure to submit their packages by the end of the month. He advised that the June 14th hazmat event will be held at the WastePro facility in Pembroke Pines instead of the Rolling Oaks Barn. The next "Hazmat at the Barn" will be July 9th. He offered to send the FPL Hardening PowerPoint Presentation to anyone that wanted to know more about the project. He also advised the public of the following upcoming events: Water Matter Days will be on May 21st and the DMV Flow-Mobile will be at Town Hall on May 25th. Vice Mayor Jablonski spoke about the guard rails down

Hancock Road and how they looked to be complete. Lastly, he spoke about the ballfield at Country Estates Park. \$30,000.00 was allocated to work on the ballfield and then it was discovered that that amount was insufficient, so the Town Council was asked to reallocate \$12,000.00 from the \$30,000.00 to the fence on SW 199th Avenue. Vice Mayor Jablonski requested the remaining \$18,000.00 be allocated back to the Country Estates Ballfield, but for needed fencing around the perimeter. The cost for fencing the area is \$48,000.00 and he asked the remaining amount to come out of the forfeiture fund to finish the project. There would be no cost to the taxpayers. He asked for the support of the Town Council, which they gave unanimously.

Council Member Hartmann attended the monthly Broward Metropolitan Planning Organization (MPO) meeting and provided an update on what was discussed.

Council Member Kuczenski provided an update on the U-turn at Sheridan Street and 146th Avenue. The Town of Southwest Ranches along with the Town of Davie opposed the left hand turn northbound onto Volunteer Road from Eastbound Sheridan Street and now the item is going before the Broward County Commission for consideration. Next, he spoke about properties that are still in possession of Broward County when they should have been deeded to the Town of Southwest Ranches when it became a Town on 2000. He directed administration to work on having the properties deeded back to the Town.

Council Member Allbritton attended the Broward League of Cities Directors meeting and provided an update on what was discussed. He announced that sections of Green Meadows will get underground power lines which will be a great help during storm season in maintaining power. He spoke about the Public Safety and Traffic Committee and the great ideas the members came up with. Lastly, he spoke about the Green Meadows Civic Association and attendance is growing.

Mayor Breitzkreuz commended the Town of Davie with their help in gaining a lot of their residents' support in blocking the left turn off Sheridan Street onto Volunteer Road. He along with other residents wrote letters to the Broward County Board of Commissioners stating the Town's opposition to the project and hopes for a positive outcome. He spoke about the issues with the swales and Bahia grass versus St. Augustine grass and stated a compromise has been reached. He asked Town Administrator Berns to elaborate further on the matter when it comes time for his comments. Lastly, he spoke about the traffic that backs up on Griffin Road from Bonaventure Boulevard past SW 199th Avenue most mornings. The Town requested a new traffic study be run which they did, however the results came back that there was no traffic issue; he expressed concern with how Broward County came to that conclusion.

7. Legal Comments

There were no legal comments.

8. Administrative Comments

Town Administrator Berns advised the Town Council that there will be a special meeting on June 2nd, 2022 to discuss a new P3 agreement. He spoke about the upcoming hurricane season and a presentation that is being prepared for the Town Council to explain the Town's emergency processes. He advised Debbie Goff-Rose brought a container of documents she received from

Tammy Dollar that go back to the year 2000 that can be given to the Historical Society for preservation. Lastly, he spoke about the swale remediation and the reason the Town used Bahia grass to sod the swales that have been part of the TSDOR project due to being less expensive, easier maintenance and a much better product to work with. Some residents have been resistant to the Bahia grass and have laid their own sod. For those residents that have laid their own sod, they have been instructed to contact the Town's Public Works department and a partial reimbursement will be provided to them. This information will run in the Town's newsletter.

Ordinance – 2nd Reading

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING SECTION 105-030 OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE OF ORDINANCES PERTAINING TO QUASI-JUDICIAL HEARINGS AND EX PARTE COMMUNICATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. **{Approved on First Reading - April 14, 2022}**
{Tabled from April 28, 2022}

ITEM FAILED FOR LACK OF MOTION AND SECOND.

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REDISTRICTING THE TOWN IN ACCORDANCE WITH SECTION 2.04 (b) OF THE TOWN'S CHARTER TO INCORPORATE THE RESULTS OF THE 2020 CENSUS; REPEALING ORDINANCE NO. 2011-14 BY ESTABLISHING AND ADOPTING FOUR (4) REVISED RESIDENTIAL ELECTION DISTRICTS PRIOR TO THE QUALIFYING PERIOD FOR THE MUNICIPAL ELECTION OF 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN'S CODE; AND PROVIDING AN EFFECTIVE DATE. **{Approved on First Reading - April 28, 2022}**

The following motion was made by Council Member Kuczenski, seconded by Council Member Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE ON SECOND READING.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH BROWARD COUNTY TO RECEIVE FORTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$43,000.00) OF SURTAX FUNDING TO COMPLETE THE GREEN MEADOWS DRAINAGE IMPROVEMENTS (SWRA-022) AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

ITEM WITHDRAWN.

12. Approval of Minutes

a. April 14, 2022 Regular Meeting

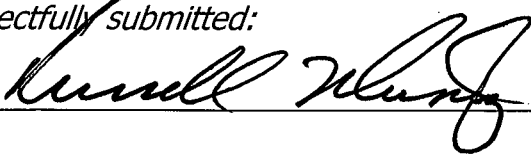
The following motion was made by Vice Mayor Jablonski, seconded by Council Member Hartmann and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE APRIL 14, 2022 REGULAR MEETING MINUTES.

13. Adjournment

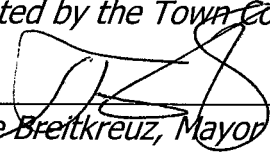
Meeting was adjourned at 8:26 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 23rd day of June, 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.