

**REGULAR MEETING MINUTES OF THE TOWN COUNCIL**  
**Southwest Ranches, Florida**

Thursday 7:00 PM

September 12, 2022

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Andrew Berns, Town Administrator

Vice Mayor Gary Jablonski

Debra Ruesga , Deputy Town Clerk

Council Member Jim Allbritton

Emil C. Lopez, Town Financial Administrator

Council Member Bob Hartmann

Keith Poliakoff, Town Attorney

Council Member David S. Kuczenski

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 Breitkreuz at 8:44 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. A moment of silence was observed for the passing of Vince Falletta.

**3. Public Comment**

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

**4. Board Reports**

There were no Board Reports.

**5. Council Member Comments**

Vice Mayor Jablonski provided an update on upcoming events, such as the Flow-Mobile on September 21<sup>st</sup> and October 26<sup>th</sup>, the Stormwater Master Plan Workshop on September 20<sup>th</sup>, the final budget meeting on September 22<sup>nd</sup> and the Broward County Property Appraiser on October 4<sup>th</sup>.

Council Member Allbritton provided an update on the Green Meadows Civic Association's progress.

Council Member Kuczenski had no comments.

Council Member Hartmann had no comments.

Mayor Breitkreuz advised his "Q&A with the Mayor" Zoom series will start up again in the Fall, the Farmer's Market starts up on Saturday, September 24<sup>th</sup> and he reminded the residents to please lock their cars and take their key fobs inside their homes as well.

**6. Legal Comments**

Town Attorney Poliakoff had no comments.

**7. Administration Comments**

Town Administrator Berns thanked the Town Council for their efforts on behalf of the Town and the residents throughout the budget process. Council Member Hartmann asked for an update on the License Plate Readers to which Town Administrator Berns provided.

**Ordinance – 1st Reading**

**8.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING SECTION 070-110 OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE PERTAINING TO ELECTION SIGNAGE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, 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 ORDINANCE ON FIRST READING WITH THE FOLLOWING ADDITION: "AFTER THE QUALIFICATION OF A CANDIDATE AS SET FORTH IN DETAIL BELOW, ELECTION SIGNS PLACED ON VACANT PROPERTY, UNOCCUPIED PROPERTY OR PROPERTY FOR SALE SHALL REQUIRE WRITTEN AUTHORIZATION".**

**9.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING SECTION 110-110 "ADEQUACY OF PARKS AND RECREATION FACILITIES" OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE TO AMEND THE PARK IMPACT FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; 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 ORDINANCE ON FIRST READING.**

**Resolutions**

**10.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH KAILAS CORP. IN THE AMOUNT OF TWO HUNDRED NINETY-THREE THOUSAND TEN DOLLARS AND ZERO CENTS (\$293,010.00) TO COMPLETE THE GREEN MEADOWS DRAINAGE IMPROVEMENTS ALONG SW 54TH PLACE RIGHT-OF-WAY BETWEEN DYKES ROAD AND SW 162ND AVENUE; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022-2023 TOWN BUDGET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, 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.**

**11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A POLICY AND PROCEDURE FOR ALL FUTURE TRANSPORTATION SURFACE DRAINAGE ONGOING REHABILITATION (TSDOR) PROJECTS TO PRESCRIBE STANDARDS AND CRITERIA FOR ELIGIBLE PROJECTS AND FOR THE PROCEDURES TO BE USED FOR PUBLIC NOTICE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE TRANSPORTATION SURFACE DRAINAGE ONGOING REHABILITATION (TSDOR) POLICY; AND PROVIDING AN EFFECTIVE DATE.**

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

**MOTION: TO DENY THE RESOLUTION WITH DIRECTION TO SEND ITEM BACK TO THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD (DIAB).**

**12. Approval of Minutes**

- a. June 2, 2022 Special Meeting Minutes**
- b. June 9, 2022 Regular Meeting Minutes**
- c. June 23, 2022 Regular Meeting Minutes**
- d. August 11, 2022 Regular Meeting Minutes**
- e. August 25, 2022 Regular Meeting Minutes**

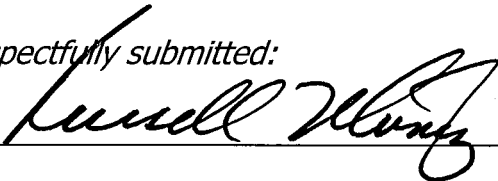
The following motion was made by Vice Mayor Jablonski, seconded by Council Member Kuczenski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski and Mayor Breitkreuz voting yes.

**MOTION: TO APPROVE THE JUNE 2, 2022 SPECIAL MEETING MINUTES, AND THE JUNE 9, 2022, JUNE 23, 2022, AUGUST 11, 2022 AND AUGUST 25, 2022 REGULAR MEETING MINUTES.**

**Adjournment**

Meeting was adjourned at 9:29 p.m.

*Respectfully submitted:*



*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 17<sup>th</sup> day of November, 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.