

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

Thursday 7:00 PM

September 22, 2022

13400 Griffin Road

Present:

Mayor Steve Breitzkreuz	Andrew Berns, Town Administrator
Vice Mayor Gary Jablonski	Russell Muñiz, Assistant Town Administrator
Council Member Jim Allbritton	Emil C. Lopez, Town Financial Administrator
Council Member Bob Hartmann	Keith Poliakoff, Town Attorney
Council Member David S. Kuczynski	

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.

**3. Representative Robin Bartleman – Legislative Update**

Representative Bartleman provided a legislative update. She announced Southwest Ranches was awarded a grant from the Local Support Grants Program, which is the first time this had ever been done. The grant is for the Southwest Ranches Luray Road and Holatee Trail Drainage Improvement Project in the amount of \$150,000.00. Other projects she spoke about were:

- \$262,500.00 that will benefit the South Broward Drainage District which is the rehabilitation of triple 96 metal drainage culverts and will extend the drainage life for another 100 years.
- Drainage Projects on SW 63<sup>rd</sup> Street and SW 185<sup>th</sup> Way, SW 54<sup>th</sup> Place and the extension at the Ivanhoe Canal and the Green Meadows District Improvement along SW 164<sup>th</sup> Terrace.
- Country Estate Drainage and Quality Improvement Project (2021).
- \$1,000,000.00 to construct a pump station in a neighboring municipality that will benefit the Town of Southwest Ranches.

**4. Waste Management Presentation – Barbara Herrera**

Barbara Herrera, Waste Management Government Affairs Manager, introduced her team to the Town Council, provided a presentation regarding the transition to the new garbage and recycling contract that will begin on October 1, 2022. She fielded questions from the Town Council and the residents and provided contact information for her and her team.

**5. Public Comment**

The following members of the public addressed the Town Council: Gloria Murphy and Debbie Green.

**6. Board Reports**

There were no Board Reports.

## **7. Council Member Comments**

Vice Mayor Jablonski provided an update on upcoming events, such as the Broward County Property Appraiser on October 4<sup>th</sup>, the Flow-Mobile on October 26<sup>th</sup>, and Waste Management starts as the Town's garbage and recycling vendor on October 1<sup>st</sup>. He provided dates to the next Town Council meetings which will be October 13<sup>th</sup> and 27<sup>th</sup> and advised October 29<sup>th</sup> will be the annual Rolling Oaks Halloween Event.

Council Member Kuczenski spoke about the photo entries on display in the Council Chambers which were submitted as part of the Rural Public Arts and Design Advisory Board's photo contest. The Rural Public Arts and Design Advisory Board is also working on completing additional panels of the Founder's Park walls with a contribution of \$1,200.00 received from the Sunshine Ranches Homeowner's Association. He provided an update on the installation of the LPR readers, groom's quarter's language in the Code of Ordinances that need to be corrected and the 72 hour hold enacted by Broward County which requires municipalities to hold stray animals for 72 hours before turning them over to Broward County Animal Control. Town Attorney Poliakoff advised his office is working on a resolution regarding the issue.

Council Member Allbritton read a report received from the Davie Police Department regarding the 33-hour traffic enforcement study that was created from the Public Safety and Traffic Committee which resulted in 86 citations. He reminded the public, the last Monday of the month, October 26<sup>th</sup>, will be the next Green Meadows Civic Association Zoom meeting and provided an open invitation to attend.

Council Member Hartmann spoke about how often he has seen Davie Police Department driving down his street and he thought about asking about a ride-along with them. He spoke with Town Administrator Berns about creating a ride-along program for the residents in case they are interested. Lastly, he advised the Farmer's Market starts on Saturday, September 24<sup>th</sup> and wished everyone a happy Rosh Hashanah and Yom Kippur.

Mayor Breitreuz spoke about when he attended the Citizen's Police Academy with the Davie Police Department and he was able to do the ride-along during that time. He is very excited for the Farmer's Market to start up again and to see what improvements have been made since the previous season.

## **8. Legal Comments**

Town Attorney Poliakoff advised the Town Council the Broward County Commission approved the Town's request to change the former CCA Plat from Prison to Industrial.

## **9. Administration Comments**

Town Administrator Berns thanked the Town Council for their support of Town Financial Administrator Lopez, his Finance team and department directors during the budget process. The Town Auditors will be in the office next week to start the Fiscal Year 21/22 audit. He advised Town Financial Administrator Lopez was appointed to serve on the Florida League of Cities' Legislative Policy Committee, which gives the Town a voice and presence, and he congratulated him on the honor. Town Administrator Berns provided a draft ordinance regarding the vicious dog

ordinance for the Town Council's feedback. Lastly, he advised the Town has the intention of renewing the Lobbyist Services Agreement with Nelson Diaz and Southern Strategy Group.

### **Resolutions**

**10.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES FOR DELIVERY OF PUBLIC SAFETY SERVICES, INCLUDING EMERGENCY MEDICAL, FIRE PROTECTION, FIRE & LIFE SAFETY, AND POLICE SERVICES; AUTHORIZING EXECUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR 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.**

**11.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH CRAVEN THOMPSON AND ASSOCIATES IN THE AMOUNT OF SIXTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$64,400.00) FOR SURVEYING AND ENGINEERING SERVICES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDED SW 54TH PLACE DRAINAGE IMPROVEMENTS FROM DYKES ROAD TO THE IVANHOE CANAL; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Jablonski, 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.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH CRAVEN THOMPSON AND ASSOCIATES IN THE AMOUNT OF THIRTY-THREE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$33,900.00) FOR SURVEYING SERVICES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDED GREEN MEADOWS DRAINAGE IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; 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.**

**13.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH KIMLEY HORN AND ASSOCIATES, INC. IN THE AMOUNT OF SIXTY-EIGHT THOUSAND TWO HUNDRED FIVE DOLLARS AND ZERO CENTS (\$68,205.00) FOR ENGINEERING SERVICES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDED GREEN MEADOWS DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

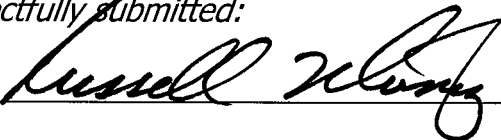
The following motion was made by Vice Mayor Jablonski, seconded by Council Member Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Hartmann, Kuczenski, Vice Mayor Jablonski and Mayor Breitkreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**14. Adjournment**

Meeting was adjourned at 8:21 p.m.

*Respectfully submitted:*

  
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*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 17<sup>th</sup> day of November, 2022.*

  
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*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.