REGULAR MEETING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM

October 13, 2022

13400 Griffin Road

Present:

Mayor Steve Breitkreuz 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 Keith Poliakoff, 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 Breitkreuz at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Senator Gary Farmer spoke to the Town Council about the attack on "Home Rule" by Tallahassee, and advised he is running for Broward County Judge and thanked the Town for their support.

3. Proclamation – Diwali 2022

The Town presented a proclamation honoring the Festival of Diwali.

4. Public Comment

The following members of the public addressed the Town Council: Mac Rivenbark, Marianne Allen, John Steven Garate, Gay Chaples and George Morris.

5. Board Reports

There were no Board Reports.

6. Council Member Comments

Vice Mayor Jablonski spoke about Hurricane Ian and the damage it did to the West Coast of Florida. He thanked the residents of the Town for their part in taking supplies and needed items to the victims of Hurricane Ian. He advised the Flow-Mobile will not have any events in the Town for the foreseeable future as they will also head to the West Coast to help people that have lost their identification documents. He also mentioned due to Hurricane Ian and the storm surge; electric cars caught fire when doused in salt water. He spoke about the hurricane debris in the Town and residents asking him what to do about it. He stated the Town didn't have enough damage to warrant special pickups from FEMA. Lastly, he reminded the residents the Rolling Oaks Halloween Event will be on October 29th.

Council Member Hartmann advised the Town of Davie Police Department and the Town are working on a Citizen's ride-along program. He stated his goal is to have active citizen participation in the program like the Town used to, which will ultimately help the Town's safety with additional eyes and ears around Town. He spoke about the CERT program he participated in and would like to have the program in Southwest Ranches and involve more residents. Lastly, he spoke about

the phone calls and emails he and the Town Council are receiving from residents regarding the Waste Management transition with one incident that did get resolved to everyone's satisfaction.

Council Member Kuczenski advised the resolution that opposes the Broward County 72 hour hold for stray animals will go before the Town Council on October 27, 2022. The LPR's will be up and running by October 31, 2022 barring any issues. Lastly, he advised his neighbor had their trash receptacle stolen and within a few hours, the issue was resolved. The neighbor was very happy.

Council Member Allbritton expressed his thoughts and prayers to the people of the West Coast from he and his wife. He spoke about the Public Safety and Traffic Committee and advised in the month of September; 13 Davie Police Officers issued 159 citations with all but ten pertaining to speeding. He also advised the special detail which consists of two police officers and move around the Town, issued 86 citations in the month of August. Overall, written citations increased 100% over 2021.

Mayor Breitkreuz echoed Council Member Hartmann's sentiments regarding the CERT program and when he spent some time over on the West Coast after Hurricane Ian, what he learned, kicked in. The program will train people to help themselves should an emergency hit the Town as Hurricane Ian hit the West Coast and he encouraged the residents to participate in the program. Lastly, he stated Waste Management has done an amazing job since the transition and he urged the residents to be patient.

7. Legal Comments

Town Attorney Poliakoff had no comments.

8. Administration Comments

Town Administrator Berns had no comments.

Ordinance - 2nd Reading

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. {Approved on First Reading - September 12, 2022}

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 SECOND READING.

10. 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. **{Approved on First Reading - September 12, 2022}**

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 ORDINANCE ON SECOND READING.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT GREEN MEADOWS ROADWAY DRAINAGE (SWRA-022); 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 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, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDING A CONTINUING CONTRACT TO SALTZ MICHELSON ARCHITECTS, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO ARCHITECTURAL SERVICES, GENERAL CIVIL ENGINEERING SERVICES, LANDSCAPE ARCHITECTURAL SERVICES, AND MECHANICAL ENGINEERING SERVICES, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING SALTZ MICHELSON ARCHITECTS, INC. TO UTILIZE THE SERVICES OF KEITH AND ASSOCIATES, INC., BILDWORX DESIGN, LLC AND JOHNSON STRUCTURAL GROUP, INC. AS APPROVED SUBCONSULTANTS FOR SUCH WORK, AS OUTLINED IN ITS RESPONSE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "B"; 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.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES,

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FLORIDA, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDING A CONTINUING CONTRACT TO RE CHISHOLM ARCHITECTS. INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO ARCHITECTURAL SERVICES, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "B"; 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.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDING A CONTINUING CONTRACT TO CPZ ARCHITECTS, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING ARCHITECTURAL SERVICES, GENERAL CIVIL ENGINEERING SERVICES, LANDSCAPE ARCHITECTURAL SERVICES, GEOTECHNICAL ENGINEERING SERVICES, GENERAL ENVIRONMENTAL ENGINEERING SERVICES, LAND SURVEYING SERVICES, STRUCTURAL ENGINEERING SERVICES AND COST ESTIMATING AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING CPZ ARCHITECTS, INC. TO UTILIZE THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC., TERRACON CONSULTANTS, INC., STONER & ASSOCIATES INC., MUENGINEERS, INC., AND CMS CONSTRUCTION MANAGEMENT SERVICES AS APPROVED SUBCONSULTANTS FOR SUCH WORK, AS OUTLINED IN ITS RESPONSE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "B"; 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.

15. Approval of Minutes

a. July 14, 2022 Regular Meeting Minutes

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 JULY 14, 2022 REGULAR MEETING MINUTES.

Adjournment

Meeting was adjourned at 9:10 p.m.

Respectfully Submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this <u>17th</u> 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.