



Town of Southwest Ranches
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

Tuesday, March 15, 2022
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM

Roll Call

GM, George Morris, Chair – Here
 JS, James Starkweather, Vice Chair - Here
 KH, Kirk Hobson-Garcia, Secretary – Here
 YF, Yardiell Fuentes, Member – Here
 EG, Ed Gonzalez, Member – Here
 BH, Bryon Houghtaling, Member - Here
 LL, Lee Lester, Member – Here
 VF, Vince Falletta, Honorary Member – Absent

A Quorum was established.

Also Present: Steve Breitkreuz, Mayor; Gary Jablonski, Vice Mayor; Bob Hartmann, Council Member; Jim Allbritton, Council Member; Bob Hartmann, Council Member; David Kuczenski, Council Member; Rod Ley, Public Works Director; Nuewell Hollingsworth

Pledge of Allegiance

Motion: To approve Tuesday, February 15, 2022, meeting minutes

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Under City projects, to utilize Bahia grass as the replacement grass in the affected areas of residents' properties and the City's rights-of-way providing residents wanting St. Augustine grass, in lieu of Bahia grass, with a \$25.00 credit per pallet or 400 SF of replacement grass. Residents will be responsible for all cost associated with the purchase and installation of replacement St. Augustine grass.

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Under City projects, repair roadway pavements, as necessary, to reduce future deterioration and repairs to keep the pavement functioning properly.

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Under City projects, suggest that minor grading be done, within rights-of-way, to effectively move drainage runoff off the roadway to minimally affect resident yards.

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To Adjourn

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>BH</i>	<i>JS</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Meeting Adjourned: 8:43 PM

Next meeting: Tuesday, April 19, 2022