

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

Thursday 7:00 PM

November 17, 2022

13400 Griffin Road

**Present:**

Mayor Steve Breitzkreuz

Vice Mayor Jim Allbritton

Council Member Bob Hartmann

Council Member Gary Jablonski

Council Member David S. Kuczenski

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 Breitzkreuz at 7:07 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. A moment of silence was observed for Town Administrator Berns and his wife Melissa for the loss of her father.

**3. Selection of Vice Mayor**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER \_\_\_\_\_ AS THE NEW VICE MAYOR OF THE TOWN OF SOUTHWEST RANCHES; 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 APPOINT COUNCIL MEMBER JIM ALLBRITTON AS VICE MAYOR AND APPROVE THE RESOLUTION.**

**4. Public Comment**

The following members of the public addressed the Town Council: Newell Hollingsworth, Jason Halberg and Marianne Allen.

**5. Board Reports**

George Morris, representing the Drainage and Infrastructure Advisory Board as well as the Aster Knight Parks Foundation updated the Town Council on projects and events that were happening within the Town.

**6. Council Member Comments**

Council Member Jablonski started by sending his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He reminded the public that Waste Management will only empty the approved garbage carts. He then updated the public on upcoming events such as the SoFlo Car Show and Chili Fest on December 10<sup>th</sup>, the Sunshine Ranches Dinner at the Park on December 11<sup>th</sup>, Town Hall will be closed for the Thanksgiving Holiday on Thursday November 24<sup>th</sup> and Friday November 25<sup>th</sup>, the Holiday Lights contest deadline of December 2<sup>nd</sup>, and Town Hall

will be closed for the Christmas Holiday on Friday, December 24<sup>th</sup> and Monday, December 26<sup>th</sup>. Next, he spoke about the fill permit procedure and asked for the Town Council's consent to direct Administration to draft an ordinance that would include all things fill related and send the item back to the Drainage and Infrastructure Advisory Board on January 17, 2023 to consider all possibilities including fill and make recommendations to Town Council. Once that step has been completed, Council Member Jablonski would like to have a 6:30 p.m. workshop prior to a Town Council meeting to codify an ordinance with the fill permit policies. He also mentioned that Code Enforcement Director Medina must make a lot of decisions regarding fill permit violations and Council Member Jablonski feels some of those decisions should be made by the Town Council. He spoke about the speeding problem in the Town and he would like to install permanent radar speed signs throughout the Town. He has asked Town Administrator Berns to research the idea and it would cost about \$120,000 for 12 of them. The money would come from the forfeiture fund and not the taxpayers.

Council Member Hartmann thought it was a great idea, however he wanted to make sure the LPR project is completed as well. Vice Mayor Allbritton inquired where a fixed radar speed sign would be placed in a location such as Green Meadows, where there are one-acre lots and houses across the street from one another to which Council Member Jablonski advised he didn't have an answer just yet. He did state the Council Member(s) and the HOA(s) should decide where to place them as they know their areas. Mayor Breitreuz supported the idea, but he believed time must be taken to figure out the best locations for each radar sign, plus he would feel better if this project would go through the budget process so that it is published and visible to the public. Next, Council Member Jablonski spoke about the various Public Works utility projects throughout the Town and the contractors not cleaning up after the project has been completed. He asked Town Attorney Poliakoff to draft an ordinance that would have specific guidelines for vendors such as FPL, Comcast, Sunrise/Cooper City/Pembroke Pines Utility suppliers etc., to not allow service to be activated until the entire project is complete and the Town has signed off on it. Town Attorney Poliakoff elaborated further on the issue. Mayor Breitreuz agreed with the discussion with one concern, the draft ordinance seemed to focus mostly on water lines and not the other utilities. Town Attorney Poliakoff clarified the issue for the Town Council and fielded questions from them. Council Member Jablonski wanted to make sure the Town was protected for the future. Lastly, he congratulated Vice Mayor Allbritton on his new appointment as Vice Mayor.

Council Member Hartmann asked Town Attorney Poliakoff about the septic to sewer conversion and if anyone is monitoring the State Legislation and Broward County, as he wanted to make sure nothing gets passed without the Town knowing about it. He also offered his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He advised the public, the backhoe that was abandoned in Green Meadows has finally been moved. He spoke about no construction on weekends that was brought up by a resident, but he wasn't sure if that was feasible. He liked the sliding scale idea for level three fill permits and once the Drainage and Advisory Board have worked on it, the Town Council can further discuss it. Next he spoke about residents doing work on their homes not posting the permit cards out front, which is a code violation and suggested Code Enforcement keep an eye out for that. He then spoke about things he learned from the residents during his campaigning. During his outing to the Farmer's market, he spoke with new residents that are building homes in the Town and he learned the newer

residents have a different perspective of the Town than more established residents, and he feels everyone deserves to be heard. One of the questions he heard multiple times was how did he plan on keeping the Town rural. He felt keeping the Town rural is a team effort. An ordinance was put into place that halted some of the increased density and there are more ideas that can be discovered. Council Member Jablonski had proposed having workshops and solicit ideas from the public on what rural means to them. He then mentioned the equestrian lifestyle and possibly giving tax breaks on their barns to keep the residents engaged with their animal activities.

Council Member Hartmann spoke about the new garbage contract and the people he spoke to were very happy with the service. He also received great feedback regarding the ad-valorem taxes, and he credited Town Financial Administrator Lopez for the excellent job he has done since taking over the Finance Department. He received feedback from the residents regarding public safety and the petty crime happening around the Town such as car burglaries and property theft, to name a few. He had a conversation with Town Administrator Berns and will follow up when he returns about funding available for law enforcement at the state and federal level. He suggested a member of the Town Council take up that cause and work with Town Administrator Berns to investigate applying for and obtaining the funding which will help with additional police officers in the Town. Other topics that were brought to Council Member Hartmann's attention were, workshops to explain to the residents how code enforcement works and better communication between the Town and its residents. He wished to have more residents at the meetings and have their input.

Council Member Kuczenski also offered his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He supported the idea Council Member Jablonski proposed about drafting an ordinance that outlines a sliding scale for level three fill permits. Regarding the radar speed signs, however he felt the signs should just flag a driver to slow down at a certain speed as he believed it may be more productive for the Town. One of his neighbors expressed an interest in tapping into the City of Sunrise water, and had no problems fronting the money to do so, but would like to recoup the money when and if a neighbor taps into the line she paid for and he wanted to know what the Town policy was for that question. Town Attorney Poliakoff advised the Town had always allowed this practice, but it had never been codified which is why he drafted a public utilities ordinance that will go before Town Council soon. Council Member Kuczenski then asked Town Attorney Poliakoff if the State could come in and impose a regulation that charges the residents to pay a fee to hook up to a sewer line and Town Attorney Poliakoff stated yes and the septic to sewer conversion will eventually happen due to the leakage of septic tanks into the groundwater and the water pollution caused by septic tanks. Next, Council Member Kuczenski spoke about the time change and how it affected the Dark Skies ordinance. He spoke with Town Administrator Berns and Code Enforcement to be a little more proactive during this time. He liked Council Member Hartmann's idea of tax breaks to the equestrian community for barns and other items that will protect the rural lifestyle of the Town. He advised the Town keeps a record of the license plates that come through the Town which helps with property theft. He spoke about the upcoming Country Fair and having rules in place as to how long the carnival employees and the rides can remain on Town property. He also suggested that vendors hang a banner on their booths signifying that they are Town residents. He spoke about the Town Advisory Boards and not one person had asked to step down. He advised the Town Council to keep the same members. Lastly,

he spoke about how difficult it was to read the garbage and bulk pickup map on the back of the Town Newsletter and staff's efforts to fix it as well as add it to the Town Calendar.

Vice Mayor Allbritton also offered his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He congratulated Council Members Hartmann and Jablonski for their reelection to the Town Council. He advised the Green Meadows backhoe has been removed and he thanked Town Attorney Poliakoff for his due diligence in locating the owner. He spoke about the repaving of the private street just south of Stirling Road on 166<sup>th</sup> Avenue. He thanked the residents on that street along with Town Attorney Poliakoff, Assistant Town Administrator Muñiz and Town Administrator Bern's assistance in completing that project. All 16 residents of the street pitched in and paid for the repaving. The Green Meadows projects that are underway are only affecting about eight or ten residents and they have all been notified as well about a major project in Green Meadows that is coming up. The Green Meadows Civic Association still does not have a formal name yet, but they are working on it as well as finding a permanent location to meet monthly. Lastly, he thanked the Town Council for putting their trust in him as Vice Mayor.

Mayor Breitreuz also offered his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He thanked Assistant Town Administrator Muñiz for all he did during this time. He acknowledged the re-election of Council Members Hartmann and Jablonski and congratulated the new Vice Mayor as well. He spoke about the time and effort Council member's Hartmann and Jablonski put into their job and their community and his pride in serving with them. He advised the Fireworks and Animals workshop will be held on December 8<sup>th</sup> at 6:30 p.m. prior to the Town Council meeting. He spoke about the three Charter Amendments that passed on November 8<sup>th</sup> and provided a small explanation of them. He liked the tax break for the barns idea and indicated his support for the banners designating Southwest Ranches vendors, but suggested seeking approval first from the organizers of the Farmers Market.

## **7. Legal Comments**

Town Attorney Poliakoff also expressed his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He congratulated Council Member's Hartmann and Jablonski for their re-election to the Town Council. He also wished the public a Happy Thanksgiving.

## **8. Administration Comments**

Assistant Town Administrator Muñiz also expressed his condolences to Town Administrator Berns and his wife Melissa for the loss of her father. He thanked Town Staff for working cohesively during this time as it allowed him to focus on other duties. He then provided updates on the Solid and Bulk Waste and Recycling GIS layers on the Town's webpage and the fiber-optic internet conversion from broadband throughout Town Hall. Lastly, he advised the status of the LPR project and was hopeful that by the following week the Town should have six locations with functioning LPRs. There are three other locations that have taken more coordination with other municipalities and Broward County, but the progress being made is positive. Town Attorney Poliakoff advised if the residents want their own LPR, they can pay privately for one. Council Member Hartmann mentioned some damage to the LPR in Rolling Oaks and how can they avoid that in the future. Assistant Town Administrator Muñiz advised that the Town had anticipated there would need to have maintenance on them, and they will be repaired as necessary. He is getting a quote to repair

that LPR. Council Member Hartmann then mentioned to Town Financial Director Lopez, he may want to add another line item in the budget for LPR maintenance and repair.

### **Ordinance – 1<sup>st</sup> Reading**

**9.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES CODE OF ORDINANCES TO REGULATE RUN AWAY DOGS AND DANGEROUS DOGS; PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING FOR AN EFFECTIVE DATE. {Tabled from October 27, 2022}

### **ITEM PULLED**

### **Resolutions (Consent Agenda)**

**10.** 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 CARNAHAN, PROCTOR AND CROSS, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING TRAFFIC ENGINEERING SERVICES, GENERAL CIVIL ENGINEERING SERVICES, LAND SURVEYING SERVICES, LANDSCAPE ARCHITECTURAL SERVICES, GEOTECHNICAL ENGINEERING SERVICES AND STRUCTURAL ENGINEERING SERVICES, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING CARNAHAN, PROCTOR AND CROSS, INC. TO UTILIZE THE SERVICES OF AREHNA ENGINEERING INC. AND BMA CONSULTING ENGINEERING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitkreuz voting yes.

### **MOTION: TO APPROVE THE RESOLUTION.**

**11.** 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 HP CONSULTANTS, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO GEOTECHNICAL ENGINEERING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton 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 KEITH AND ASSOCIATES, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING GENERAL CIVIL ENGINEERING SERVICES, LAND SURVEYING SERVICES, LANDSCAPE ARCHITECTURAL SERVICES, AND GENERAL ENVIRONMENTAL ENGINEERING SERVICES, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING KEITH AND ASSOCIATES, INC. TO UTILIZE THE SERVICES OF THE CHAPPELL GROUP, INC AS AN APPROVED SUBCONSULTANT 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitkreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**13.** 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 KIMLEY-HORN AND ASSOCIATES, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING TRAFFIC ENGINEERING SERVICES, GENERAL CIVIL ENGINEERING SERVICES, GENERAL ENVIRONMENTAL ENGINEERING SERVICES, LANDSCAPE ARCHITECTURAL SERVICES, STRUCTURAL ENGINEERING SERVICES, ELECTRICAL ENGINEERING SERVICES, GEOTECHNICAL ENGINEERING SERVICES, LAND SURVEYING SERVICES, AND MECHANICAL ENGINEERING SERVICES, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING KIMLEY-HORN AND ASSOCIATES, INC. TO UTILIZE THE SERVICES OF TIERRA SOUTH FLORIDA, INC., H2R CORP., STONER & ASSOCIATES INC., AND SMITH ENGINEERING CONSULTANTS, 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton 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 AWARDED A CONTINUING CONTRACT TO LONGITUDE SURVEYORS, LLC FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO LAND SURVEYING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**15.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDED A CONTINUING CONTRACT TO METRIC ENGINEERING, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO GENERAL ENVIRONMENTAL ENGINEERING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**16.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDED A CONTINUING CONTRACT TO RADISE INTERNATIONAL, L.C. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO GEOTECHNICAL ENGINEERING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**17.** 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 SOLID CONSULTING ENGINEERS, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING GENERAL CIVIL ENGINEERING SERVICES, WATER TREATMENT & WELL FIELD ENGINEERING SERVICES, CONSTRUCTION INSPECTION AND / OR CONSTRUCTION MANAGEMENT, LAND SURVEYING SERVICES, GIS/CAD SUPPORT, AND AERIAL PHOTOS, AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING SOLID CONSULTING ENGINEERS, INC. TO UTILIZE THE SERVICES OF CARNAHAN, PROCTOR AND CROSS, INC., AZIMUTH 360 CONSULTING GROUP INC., AND AERIAL PHOTOGRAPHY, 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**18.** 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 TIERRA SOUTH FLORIDA, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST RELATING TO GEOTECHNICAL ENGINEERING 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION.**

**19.** 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 PROFESSIONAL SERVICE INDUSTRIES, INC. FOR THE UBIQUITOUS SERVICES CONTAINED WITHIN ITS RESPONSE TO THE TOWN'S REQUEST FOR LETTERS OF INTEREST INCLUDING GEOTECHNICAL ENGINEERING SERVICES, GENERAL ENVIRONMENTAL ENGINEERING SERVICES, AND CONSTRUCTION MATERIALS TESTING AND INSPECTION, 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 Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitreuz voting yes.

**MOTION: TO APPROVE THE RESOLUTION**

**20.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ASSIGNING THE TOWN'S PLANNING, ZONING AND LAND USE SERVICES TO TRANSYSTEMS CORPORATION D/B/A TRANSYSTEMS CORPORATION CONSULTANTS AS A RESULT OF ITS ACQUISITION OF SEPI ENGINEERING & CONSTRUCTION, INC. OR TO SUCH OTHER LEGAL ENTITY EMPLOYING JEFF KATIMS; AUTHORIZING THE MAYOR, THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO EXECUTE AN ASSIGNMENT, IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION: ITEM TABLED TO DECEMBER 8, 2022.**

**21.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A YEAR END BUDGET ADJUSTMENT FOR THE FISCAL YEAR 2021-2022 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**

**22.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**

**23.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2023; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**

**24. Approval of Minutes**

- a. September 12, 2022 First Budget Hearing Minutes**
- b. September 12, 2022 Regular Meeting Minutes**
- c. September 22, 2022 Regular Meeting Minutes**
- d. September 22, 2022 Second Budget Hearing Minutes**
- e. October 13, 2022 Regular Meeting Minutes**

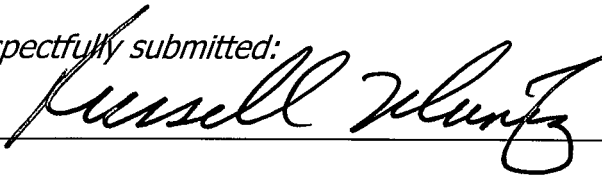
The following motion was made by Council Member Jablonski, seconded by Vice Mayor Allbritton and passed by a 5-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Kuczenski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

**MOTION: TO APPROVE THE SEPTEMBER 12, 2022 FIRST BUDGET HEARING, SEPTEMBER 12, 2022 REGULAR MEETING MINUTES, SEPTEMBER 22, 2022 REGULAR MEETING MINUTES, SEPTEMBER 22, 2022 SECOND BUDGET HEARING MINUTES AND OCTOBER 13, 2022 REGULAR MEETING MINUTES.**

**Adjournment**

Meeting was adjourned at 9:15 p.m.

*Respectfully submitted:*



*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 26<sup>th</sup> day of January, 2023.*



*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.