REGULAR MEETING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM

February 9, 2023

13400 Griffin Road

Present:

Mayor Steve Breitkreuz Vice Mayor Jim Allbritton Council Member Bob Hartmann Council Member Gary Jablonski Council Member David S. Kuczenski Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Emil 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.

3. Presentation: Engineering/Public Works Update - Rod Ley Public Works Director

Public Works Director Ley provided an update on present and future projects happening within the Town.

Quasi-Judicial Hearings

4. Resolution Approving Shiva Vishnu Temple Site Plan Modification

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-80-21 TO MODIFY THE APPROVED SHIVA VISHNU TEMPLE SITE PLAN FOR A NEW MULTI-PURPOSE BUILDING; AUTHORIZING AN AMENDMENT TO THE RESTRICTIVE USE NOTE ON THE FACE OF THE SHIVA VISHNU TEMPLE PLAT NECESSARY FOR THE SITE PLAN MODIFICATION; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

5. Public Comment

The following members of the public addressed the Town Council: Sikh Youth Association, Heartway Church, Misión Vida Church, Rose Allbritton, Sage Cimetta, Kirk Hobson-Garcia, Anna Koldys, Manon Hagan Stevens, and John Steven Garate.

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6. Board Reports

Rose Allbritton and Sage Cimetta spoke on behalf of the Rural Public Arts and Design Advisory Board to request Town Council allow the advisory board to refresh the "Southwest Rancher" newsletter.

Debbie Green spoke on behalf of the Schools and Education Advisory Board (SEAB) to update the public about upcoming events such as Flamingo Flocking, the Barn Dance and Unity in Diversity 5K.

7. Council Member Comments

Council Member Jablonski updated the residents of the upcoming events happening in the Town such as, the Fun Horse Show, Flamingo Flocking, Town Hall closure for President's Day, SEAB Barn Dance, HazMat at the Barn and Unity in Diversity 5k. He then asked the Town Council to allow him extra time to speak on Item 12.

Vice Mayor Allbritton thanked the Davie Police Officers for their increased enforcement of ticketing drivers that are speeding within the Town. He also thanked General Services Manager Tom Holste for helping with the movement and placement of the speed trailers. He advised of two bills that are under consideration in Tallahassee, No Permit Carry and lowering the Save our Homes cap from 3% to 2%. He spoke of the vandalism that has been affecting the Town's parks and advised residents to report anything they may see. Lastly, he spoke about his attendance at the 2023 Mayor's Breakfast.

Council Member Kuczenski provided traffic citation statistics for the month of January throughout the Town and thanked the Davie Police Department for their dedication to the speed enforcement project. He spoke about an article in the Miami Herald regarding legislation, SB102, that provides incentives for affordable housing, and he was concerned on some of the wording in the Bill that would "preempt local municipality requirements in regard to zoning, density and height to allow for streamlined development of affordable housing in commercial and mixed-use zoned areas under certain circumstances." He was concerned this will affect the Town in the future if SB102 passes. He suggested working with the Town's lobbying team in Tallahassee to soften the wording in the bill. He presented mini placards that identify local vendors as Town residents at the SWR Farmer's Market and he thanked the Rural Public Arts and Design Advisory Board for designing them. He thanked Sage Cimetta and Rose Allbritton of the Rural Public Arts and Design Advisory Board for volunteering to work on ideas to refresh the Southwest Rancher newsletter. Lastly, he spoke about Broward Days in Tallahassee that he and the other Town Council members will be attending the week of March 21st along with Representative Robin Bartleman to discuss drainage projects throughout the Town and the Fireworks ordinance.

Council Member Hartmann spoke about the Town's trash provider Waste Management (WM) and their efforts with public outreach. He stated Waste Management was offering two tours of the recycling facility to the residents, Saturday, February 18th, and Thursday March 9th and both start at 10:00am. He advised if any resident would like to go, please contact him and he will set it up. He spoke about the upcoming "Unity in Diversity" 5K run as well as the other scholarship fundraising events that help fund the Southwest Ranches Scholarship and thanked the Schools

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and Education Advisory Board for all their hard work. Lastly, he spoke about the vandalism happening in the Town's parks, urged the parents of teenagers to speak to their kids about what is happening at the parks and to report any suspicious incidents to 911.

Mayor Breitkreuz welcomed former Town Administrator Chris Russo to the meeting and invited him to say a few words.

8. **Legal Comments**

There were no legal comments.

9. **Administrations Comments**

Town Administrator Berns advised the Town Council that the Town is researching the details on revamping the "Southwest Rancher" and once he has the information, he will provide an update. He welcomed former Town Administrator Chris Russo to the Town Meeting and thanked him for all he had done for the Town. He spoke about his conversation with Representative Robin Bartleman and the Town's local Fireworks Bill which made it through the first step of the process. He answered a guestion made during public comment about what items require a 5-0 vote. He thanked Sage Cimetta and Rose Allbritton for their Board's offer to refresh the Southwest Rancher newsletter and directed the Town to begin the process. Mayor Breitkreuz thanked Susan Kutz for the amazing job on the present Southwest Rancher newsletter.

Ordinance - 2nd Reading

AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING CHAPTER 3 OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE OF ORDINANCES PERTAINING TO DANGEROUS DOGS; PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - January 26, 2023}

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

MOTION: TO TABLE THE ORDINANCE ON SECOND READING TO THE MARCH 23, 2023 TOWN COUNCIL MEETING AND ADDING THE FOLLOWING: "OWNER SHALL PROVIDE PROOF OF VACCINATION TO LAW ENFORCEMENT WITHIN 2 BUSINESS DAYS OF SUCH INCIDENT", ON PAGE 2, SECTION B, FIRST SENTENCE, REPLACE THE WORD "OR" WITH "OF".

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Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, OPPOSING ANY EFFORTS TO SIGNALIZE THE EASTERN PORTION OF THE I-75 AND GRIFFIN ROAD INTERSECTION; REQUESTING THAT A COPY OF THIS RESOLUTION BE SENT TO THE BROWARD COUNTY COMMISSION, THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski and seconded by Council Member Jablonski and passed by a 5-0 roll call vote. The vote 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, APPROVING A PERMITTED USE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES, IGLESIA MISION VIDA, INC. AND WESTON FC, INC. RELATING TO THE PROPERTY LOCATED AT 17950 GRIFFIN ROAD; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE PERMITTED USE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION AND AMENDING THE PERMITTED USE AGREEMENT WITH THE FOLLOWING CHANGES: LINE ITEM 6C, ADDING, "IN ACCORDANCE WITH THE TOWN'S UNIFIED LAND DEVELOPMENT CODE" REGARDING TEMPORARY AND NEW PERMANENT SIGNAGE, LINE ITEM 6J, SWAP THE WORD "MUSIC" FOR "SOUND".

14. Approval of Minutes

a. December 8, 2022 Special Meeting – Ethics Training

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

MOTION: TO APPROVE THE DECEMBER 8, 2022 SPECIAL MEETING MINUTES.

15. Adjournment

Meeting was adjourned at 10:51 p.m.

Respectfully submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 9th day of March, 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.