



Southwest Ranches Town Council

REGULAR MEETING Agenda of March 23, 2023

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Steve Breitreuz	<u>Town Council</u> Bob Hartmann Gary Jablonski David Kuczenski	<u>Town Administrator</u> Andrew D. Berns, MPA	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice Mayor</u> Jim Allbritton		<u>Town Financial Administrator</u> Emil C. Lopez, CPM	<u>Assistant Town Administrator/Town Clerk</u> Russell C. Muniz, MPA

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Comment

- All Speakers are limited to 3 minutes.
- Public Comment will last for 30 minutes.
- All comments must be on non-agenda items.
- All Speakers must fill out a request card prior to speaking.
- All Speakers must state first name, last name, and mailing address.
- Speakers will be called in the order the request cards were received.
- Request cards will only be received until the first five minutes of public comment have concluded.

4. Board Reports

5. Council Member Comments

6. Legal Comments

7. Administration Comments

Ordinance - 2nd Reading

- 8. 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 PENALTIES; 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} {Tabled From February 9, 2023}**

Resolutions

- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A POLICY AND**

PROCEDURE FOR ALL FUTURE TRANSPORTATION SURFACE DRAINAGE ONGOING REHABILITATION (TSDOR) PROJECTS TO PRESCRIBE STANDARDS AND CRITERIA FOR ELIGIBLE PROJECTS AND FOR THE PROCEDURES TO BE USED FOR PUBLIC NOTICE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE TRANSPORTATION SURFACE DRAINAGE ONGOING REHABILITATION (TSDOR) POLICY; AND PROVIDING AN EFFECTIVE DATE.

- 10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING CPZ ARCHITECTS, INC. TO UTILIZE THE SERVICES OF OSBORN ENGINEERING CO. AS AN APPROVED SUBCONSULTANT AS OUTLINED IN ITS RESPONSE TO REQUEST FOR QUALIFICATIONS #22-013 FOR CONTINUING ARCHITECT AND/OR ENGINEER CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

- 11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH CPZ ARCHITECTS INC. IN THE AMOUNT OF TWO HUNDRED FORTY-ONE THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$241,707.47) FOR ARCHITECTURAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDED SOUTHWEST MEADOWS SANCTUARY PARK RESTROOM FACILITIES PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.**

- 12. A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO E. GOMEZ CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND, NINE HUNDRED, SEVENTY-FIVE DOLLARS (\$42,975.00) FOR THE COUNTRY ESTATES FISHING HOLE PARK PLAY FIELD FENCE PROJECT.**

- 13. Adjournment**

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 A 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.