



# Southwest Ranches Town Council

## REGULAR MEETING Agenda of March 9, 2023

Southwest Ranches Council Chambers  
7:00 PM Thursday

13400 Griffin Road  
Southwest Ranches, FL 33330

<b><u>Mayor</u></b> Steve Breitkreuz	<b><u>Town Council</u></b> Bob Hartmann Gary Jablonski David Kuczenski	<b><u>Town Administrator</u></b> Andrew D. Berns, MPA	<b><u>Town Attorney</u></b> Keith M. Poliakoff, J.D.
<b><u>Vice Mayor</u></b> Jim Allbritton		<b><u>Town Financial Administrator</u></b> Emil C. Lopez, CPM	<b><u>Assistant Town Administrator/Town Clerk</u></b> 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. Presentation: Code Enforcement Update - Julio Medina**
- 4. Proclamation: March 2023 as Procurement Month**
- 5. 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.
- 6. Board Reports**
- 7. Council Member Comments**
- 8. Legal Comments**
- 9. Administration Comments**
- 10. Approval of Minutes**
  - a. January 26, 2023 Regular Meeting**
  - b. February 9, 2023 Regular Meeting**
- 11. 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.

## ***PROCLAMATION***

***WHEREAS***, the public procurement profession plays a significant role in the efficiency and effectiveness of both government and business; and

***WHEREAS***, in addition to the purchase of goods and services, procurement adds value to the organization by performing such functions as executing, implementing, and administering contracts, developing strategic procurement strategies and cultivating working relationships with suppliers, other procurement professionals, and other departments within the organization; and

***WHEREAS***, public procurement professionals in the Town of Southwest Ranches and in other public and private organizations have tremendous influence on the economic conditions in the United States, with accumulative purchasing power running into the billions of dollars; and

***WHEREAS***, Procurement in the Town of Southwest Ranches is committed to providing high-caliber strategic, logistical and operational support of all departments within the Town of Southwest Ranches; and

***WHEREAS***, Procurement and the Town of Southwest Ranches recognize, support and practice the Public Procurement Values and Guiding Principles of Accountability, Ethics, Impartiality, Professionalism, Service and Transparency, established by the Institute for Public Procurement (NIGP) as fundamental tenets of the public procurement profession; and

***WHEREAS***, NIGP has proclaimed the month of March as Procurement Month to further expand the awareness of the purchasing professional's role to governmental officials, the general public, business and corporate leaders; and

***WHEREAS***, I urge all citizens to recognize the role of the purchasing and materials management profession within business, industry and government.

***NOW THEREFORE***, BE IT RESOLVED, that I, Steve Breitreuz, Mayor of the Town of Southwest Ranches, on behalf of the Town Council, do hereby proclaim:

### **March 2023 as Procurement Month**

***IN TESTIMONY WHEREOF***, I have hereunto set my hand and caused to be affixed the Seal of the Town of Southwest Ranches on this 9<sup>th</sup> day of March, 2023.

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

Thursday 7:00 PM

January 26, 2023

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Andrew Berns, Town Administrator

Vice Mayor Jim Allbritton

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Bob Hartmann

Emil Lopez, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member David S. Kuczenski

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 7:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**3. Proclamation – Archbishop Edward A. McCarthy High School**

The Town presented a proclamation to celebrate Archbishop Edward A. McCarthy High School's 25<sup>th</sup> Anniversary.

**4. Presentation to SWR Parks Foundation – Antonio Salcicioli**

Antonio Salcicioli of the Cioli Group presented the SWR Parks Foundation with a donation in the amount of \$7137.00.

**5. Coyote Nuisance Presentation & Discussion**

A PowerPoint presentation followed by a discussion was held to address the continuing problems with coyote attacks throughout the Town.

**6. Public Comment**

The following members of the public addressed the Town Council: Parneet Singh of the Sikh Youth Association and Rose Williams.

**7. Board Reports**

George Morris provided update on both the Drainage and Infrastructure Board as well as the Southwest Ranches Parks Foundation.

**8. Council Member Comments**

Council Member Jablonski advised there will be an upcoming discussion item regarding the Fill Permit process after the Drainage and Infrastructure Advisory Board has discussed it. He then provided the public with upcoming Town events as well as Town Hall closure for the President's Day holiday. He spoke about the progress being made the Misión Vida/Weston FC Soccer Club agreement.

Vice Mayor Allbritton spoke about the accomplishments the Town achieved in 2022 such as lowered millage rates, a balanced Town Budget, a new solid waste contractor, license plate readers to help deter speeding in the Town, three Charter Review amendments passed, raised our parks impact fees, and the fill permit process was streamlined. The Town received 1.8 million dollars in grants from the State and Federal Government to complete projects around the Town with minimal Town match. He spoke about bringing in a 9-1-1 dispatcher from a non-regional facility to explain how intricate the 9-1-1 system is and how it's run. He advised he was going to Tallahassee for Broward Days in March to meet with the Legislators and lobby issues for the Town. Vice Mayor Allbritton spoke about sitting on the Broward Water Advisory Committee and the discussion about having every home in Broward County on sewer systems instead of septic systems. He thanked all the volunteer advisory board members as well as the Astor Knight Parks Foundation board members for dedicating their time to the Town. He spoke about the two speed trailers that have been placed in different areas around Town. He advised the residents to contact him if they have a specific location that would benefit having the speed trailer placed and he would see to it. He advised the District Three Homeowners Civic Association meeting will be held Monday, January 30, 2023. Lastly, he spoke about the residents on 62<sup>nd</sup> Street, West of 166<sup>th</sup> Avenue got together and raised the funds to have their street paved. Once that is done, they are looking for information as to how to turn the street back over to the Town.

Council Member Kuczenski spoke about the Founder's Park Wall and the work being done by the Rural Public Arts and Design Advisory Board to have additional panels painted by the hired artist. He also asked the Rural Public and Design Arts Advisory Board to design something that would identify Southwest Ranches residents that are also vendors at the Farmer's Market. He spoke about the 9-1-1 system in Broward County and assured the Town's residents they are fully protected if they call 9-1-1. He provided an update on the tickets and citations issued in the months of December and January due to the efforts of the Davie Police Department and the direction of the Town.

Council Member Hartmann congratulated the Astor Knight Parks Foundation for the success of the Southwest Ranches Country Fair. He spoke about recycling and offered the Town residents an hour-long tour at the Waste Management facility for ages 14 and older. The dates for the tour are Saturday, February 18<sup>th</sup>, and Thursday March 9<sup>th</sup>, both at 10:00 a.m. and to please contact him to attend. He spoke about the Community Emergency Response Team (CERT) that is trained by Davie Police Department and urged the residents to take the class and become certified. He would also like to set up a peer organization in the Town and have Davie Police Department meet with them quarterly and provide supplies and training. Council Member Hartmann went on to talk about Broward County also providing trainings such as active shooter drills and airport incident drills. He spoke about police presence in the Town and asked Town Administrator Berns to get involved and help identify funding for additional police officers or possibly organizing a community-oriented police group, citizens patrol or police reserve. He also mentioned reaching out to Representative Debbie Wasserman Schultz to see if there are any federal funds available to help with police staffing. He spoke about the "Keep Us Rural" Workshop, the great ideas that were suggested and thanked the public for attending. Lastly, he spoke about the Advisory Boards and thanked the volunteers for their time and effort as well as their suggestions.

Mayor Breitreuz congratulated Deputy Town Clerk Ruesga for obtaining her Certified Municipal Clerk Designation. He spoke about the transition from Waste Pro to Waste Management (WM) and advised the residents about the GIS page on the website that will assist the residents in finding out days their garbage, bulk trash and recycling are. Assistant Town Administrator Muñiz showed the residents how the GIS webpage worked. He talked about having activities that bring the Town residents together, specifically focusing on the youth and senior citizens. He spoke with Town Administrator Berns about hiring a part time employee as an Activities Director, under the supervision of December Lauretano-Haines to focus on that aspect for the Town. He provided direction to Town Attorney Poliakoff to draft a helicopter ordinance due to larger homes being built and possibly having helicopters landing at those residences. Lastly, Mayor Breitreuz spoke about his meeting with Broward Sheriff's Office Gregory Tony regarding the 9-1-1 call centers.

## **9. Legal Comments**

Town Attorney Poliakoff spoke about the loss of Susan Wynn and offered his thought and prayers to the family. He advised the Town Fireworks Bill is in Bill Drafting and once it has been assigned a Bill number, he will announce it publicly. He will work on the helicopter ordinance as directed by Mayor Breitreuz. He spoke with Gary Resnick who handles the Town's federal issues and he suggested to Town Attorney Poliakoff to separate the Utilities ordinance and creating an ordinance just for water and sewer and one ordinance for everything else. Town Attorney Poliakoff asked for the Town's permission to separate the ordinances to which Mayor Breitreuz agreed. He spoke about the settlement agreement with Misión Vida and the final settlement agreement should come before the Town Council's next meeting.

## **10. Administrations Comments**

Town Administrator Berns invited the Town Council and any members of the public to come to Town Hall on Saturday January 28<sup>th</sup> from 10am to 2pm as the members of Boy Scout Troop 224 as well as members of the Parks, Recreation, Forestry and Natural Resources Advisory Board will be working on replanting the flower beds in front of Town Hall. He spoke about the speed enforcement project in slowing the traffic down within the Town and installing permanent speed signs throughout the Town. He provided photos and advised there are two companies that have been identified for the project. Town Administrator Berns suggested the Town purchase one of the permanent signs, have it installed, see how it works and evaluate the data and go from there. He then asked for the Town Council's input. Town Council agreed to the prototype and provided location suggestions as well as having Davie Police Department offer suggestions as well. Mayor Breitreuz asked Town Administrator Berns what would be the installation challenges would be and he stated it would probably be wiring hookup issues, but the Town wouldn't fully know until the installation was completed.

## **Ordinance - 2<sup>nd</sup> Reading**

**11.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT AND ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2023-2027 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY;

PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - December 8, 2022}

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 ORDINANCE ON SECOND READING.**

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

**12.** 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. **{Tabled from October 27, 2022}**

The following motion was made by Council Member Hartmann 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 ORDINANCE ON FIRST READING WITH THE FOLLOWING AMENDMENTS:**

- **A LOOSE DOG IS NOT AN INHERENTLY A DANGEROUS DOG,**
- **AMEND SEC 3.3 SUB 2 TO SAY, "HAS KILLED OR AGGRESSIVELY BITTEN, ATTACKED, ENDANGERED OR INFLICTED INJURY TO A DOMESTIC ANIMAL WHILE UNPROVOKED AND OFF THE OWNER'S PROPERTY,**
- **A DOG SHALL NOT BE CLASSIFIED BY THE TOWN OR A CODE ENFORCEMENT OFFICER AS DANGEROUS IF THE INCIDENT OCCURRED ON PRIVATE PROPERTY CONTAINING A "BAD DOG" SIGN**

**Resolutions**

**13.** 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 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.**

**14.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH CYPRESS FOUNDATION SOLUTIONS LLC IN THE AMOUNT OF THIRTY EIGHT THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$38,020.00) TO COMPLETE THE FOUNDATION ENCAPSULATION OF SOUTHWEST RANCHES VOLUNTEER FIRE DEPARTMENT MODULAR AT 17220 GRIFFIN ROAD; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022-2023 TOWN BUDGET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Allbritton 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 APPROVE THE RESOLUTION.**

**15. ANNUAL REVIEW OF CHARTER OFFICIALS (TABLED FROM DECEMBER 8, 2022 MEETING)**

The following motion was made by Council Member Kuczenski 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 A 10% COLA/MERIT INCREASE FOR TOWN ADMINISTRATOR BERNES AND ASSISTANT TOWN ADMINISTRATOR/TOWN CLERK MUÑIZ AND A 7.5% COLA/MERIT INCREASE FOR TOWN FINANCIAL DIRECTOR LOPEZ.**

- 16. Approval of Minutes**
- a. November 17, 2022**
  - b. December 8, 2022**
  - c. January 12, 2023 Workshop – Keep Us Rural**

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 APPROVE THE NOVEMBER 17, 2022, DECEMBER 8, 2022 REGULAR MEETING MINUTES AND THE JANUARY 12, 2023 WORKSHOP MINUTES.**

**17. Adjournment**



Meeting was adjourned at 10:51 p.m.

*Respectfully submitted:*

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*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 9<sup>th</sup> day of March, 2023*

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*Steve Breitzkreuz, Mayor*

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

Thursday 7:00 PM

February 9, 2023

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Andrew Berns, Town Administrator

Vice Mayor Jim Allbritton

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Bob Hartmann

Emil Lopez, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member David S. Kuczenski

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.

## **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 21<sup>st</sup> 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 18<sup>th</sup>, and Thursday March 9<sup>th</sup> 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 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 question 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 - 2<sup>nd</sup> Reading**

**10. 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".**

**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 Breitzkreuz 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 Breitzkreuz 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 Breitzkreuz voting Yes.

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

**15. Adjournment**

DRAFT

Meeting was adjourned at 10:51 p.m.

*Respectfully submitted:*

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*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 9<sup>th</sup> day of March, 2023*

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*Steve Breitkreuz, Mayor*

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