

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 23, 2023

13400 Griffin Road

Present:

Mayor Steve Breitreuz	Andrew Berns, Town Administrator
Vice Mayor Jim Allbritton	Russell Muniz, Assistant Town Administrator/Town Clerk
Council Member Bob Hartmann	Emil C. Lopez, Town Financial Administrator
Council Member Gary Jablonski	Richard DeWitt, Assistant 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 Breitreuz at 7:02 PM.

3. Presentation: TSDOR Study

Public Works Director/Town Engineer Rod Ley introduced Nick Hogan and James Howell from Kimley Horn to give an update of the Transportation Surface Drainage and Ongoing Rehabilitation (TSDOR) program study.

4. Public Comment

No members of the public addressed the Town Council this evening.

5. Board Reports

Debbie Green, Treasurer of the Schools and Education Advisory Board, spoke about current and upcoming fundraising events happening in the Town.

6. Council Member Comments

Council Member Jablonski spoke about upcoming events within the Town such as the Unity in Diversity 5K, the Barn Dance, HazMat at the Barn, and Flamingo Flocking. He spoke about turnout at the Fun Horse Show and advised item number 13 discussing fill permits, would be pulled.

Council Member Hartmann spoke about taking a group of residents to the Waste Management Recycling Facility Saturday, February 18th. He stated the tour went well and the group was impressed. He advised another tour has been planned for Thursday, March 9th and to contact him to reserve a spot. He spoke about an incident that happened on Sunday, February 19th, regarding ATV riders that drove down Dykes Road from Sheridan Street to Griffin Road and he asked Town Administrator Berns to work with the Davie Police Chief to investigate potential legal actions. He advised the replacement of Country Estates entry signs would be installed soon. He spoke about the passing of Vince Falletta and possibly dedicating a canal in his honor. He stated he and Town Administrator Berns were working on it. Last, he spoke about horseback riding at night, and how dangerous it is due to the darkness. He wondered if there was a state law or could the Town request riders to wear some type of reflector or light so drivers could see them and thereby eliminate the danger of running into the horses. Mayor Breitreuz suggested getting the trail riders together, have a discussion and exchange ideas on the best way to keep them safe.

Vice Mayor Allbritton provided an update on the speed trailer and how the location requests have slowed down. He spoke about his attendance at the South Florida Regional Planning Council meeting and the topics that were discussed, such as raising the sea walls and saltwater intrusion. Last he spoke about his attendance at the Sunshine Ranches HOA meeting, and they paid tribute to Judi Parker and Sally Brokken, longtime residents of the Town.

Council Member Kuczenski toured the Waste Management recycling plant and spoke about how impressed he was with the operation. He stressed to the public to educate themselves about what can and cannot be recycled. He commended Town Administrator Berns and Assistant Town Administrator Muñiz for their work in selecting Waste Management as the Town's garbage and recycling provider. He also spoke about the ATV riders that Council Member Hartmann talked about and the calls he received from residents. Other items he discussed were the Flamingo Flocking fundraiser, the Town Scholarship, the Barn Dance, and the numerous citations Davie PD issued in the Town. He spoke about the fill policy the Drainage and Infrastructure Advisory Board are working on and he would like to add a fourth tier to the permit process for extreme cases. He advised the vicious dog ordinance will be brought before the Town Council for second reading. He asked Mayor Breitzkreuz of the status of the helicopter ordinance, who stated it was in the works. He spoke of his upcoming attendance at Broward Days in Tallahassee and seeking funding for Town Drainage issues. He advised he is extremely interested in supporting the 362-day fireworks ordinance. He spoke about an article he wrote in DRW magazine that had to do with climate change and well water. Last he spoke about Sally Brokken and Judi Parker's contributions to the Town and possible Town garage sales in the future.

Mayor Breitzkreuz recognized Sally Brokken and Judi Parker for their contributions to the Town. He reminded the Town of the March 11th Water Matters Day at Tree Tops Park and thanked December Lauretano-Haines for all the hard work she puts in to make the Town's booth one of the best he has ever seen. Last, he echoed the positive comments made by the Town Council regarding Water Management, however he mentioned an issue that happened with one of the Water Management Trucks and a resident's swale and he would like to know more about the claim process.

7. Legal Comments

Assistant Town Attorney DeWitt had no legal comments.

8. Administration Comments

Town Administrator Berns advised that he and Assistant Town Administrator Muñiz have a meeting with Town of Davie Police Administration and the issue of the ATV riders is on the discussion list. He advised the Town received recognition from the Universal Public Procurement Certification Council (UPPC) for excellence and achievement for 2022.

Resolutions

9. 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. {Tabled from November 17, 2022}
{Staff Requesting a Tabling to January 26, 2023}

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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF FIFTY-EIGHT THOUSAND FOUR HUNDRED TEN DOLLARS AND ZERO CENTS (\$58,410.00) WITH KIMLEY HORN AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE NEXT PHASE OF THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY IMPROVEMENTS; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; 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, APPROVING A PURCHASE ORDER IN THE AMOUNT OF SIXTY-SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$66,500.00) WITH CRAVEN THOMPSON AND ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING SERVICES FOR THE NEXT PHASE OF THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY IMPROVEMENTS; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; AND PROVIDING 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO CORRECTING NUMBER 4 FROM "SW 166th AVENUE WEST" TO "SW 166th AVENUE EAST" OF THE FIRST PAGE OF THE PROPOSAL.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2023 AMENDMENTS TO THE TWO (2) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL THIRD-CENT LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING 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 Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

Discussion

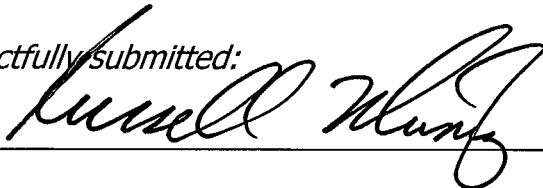
13. Fill Permits – Council Member Jablonski

This item was withdrawn earlier in the meeting.

14. Adjournment

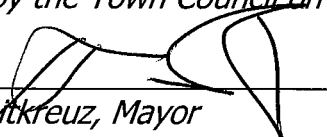
Meeting was adjourned at 8:59 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 13th day of April, 2023.



Steve Breitzkreuz, 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.