



Southwest Ranches Town Council

REGULAR MEETING
Agenda of May 11, 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

Resolutions

- 8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE EFFORTS OF FLORIDA POWER & LIGHT (FPL) TO STRENGTHEN THE POWER GRID IN SOUTHWEST RANCHES BY REPLACING OVERHEAD POWER LINES WITH UNDERGROUND LINES AND HARDENING THOSE POWERLINES THAT REMAIN TO IMPROVE RESILIENCY DURING HURRICANES AND SEVERE WEATHER EVENTS; DIRECTING THAT A COPY OF THIS RESOLUTION BE SENT TO THE EXTERNAL AFFAIRS MANAGER FOR FPL; AND PROVIDING AN EFFECTIVE DATE.**
- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, OPPOSING A RESTRICTIVE USE**

NOTE AMENDMENT TO THE REGENCY PLAT, LOCATED ADJACENT TO THE TOWN OF SOUTHWEST RANCHES, THAT WOULD ALLOW ADDITIONAL CAR DEALERSHIP AND AUTOMOBILE STORAGE SPACE ABSENT A TRAFFIC STUDY DEMONSTRATING THAT ALL OF SW 148TH AVENUE AND ITS INTERSECTION WITH GRIFFIN ROAD WILL FUNCTION AT OR BETTER THAN THE ADOPTED LEVEL OF SERVICE ON WEEKDAYS AND SATURDAYS; DIRECTING THAT A COPY OF THIS RESOLUTION BE SENT TO THE BROWARD COUNTY COMMISSION, AND THE BROWARD COUNTY URBAN PLANNING DIVISION; AND PROVIDING AN EFFECTIVE DATE.

10. Approval of Minutes

- a. March 23, 2023 Regular Meeting Minutes**
- b. April 13, 2023 Regular Meeting Minutes**

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.



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Jim Allbritton, Vice Mayor
Bob Hartmann, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Emil C. Lopez, CPM, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muniz, Assistant Town Administrator/Town Clerk
DATE: 5/11/2023
SUBJECT: FPL Hardening Support Reso

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

D. Improved Infrastructure

Background

The Town of Southwest Ranches is one of the most heavily forested and one of the least populated municipalities in South Florida. While the vegetation and tree canopy add to the natural beauty of our community it also poses a danger to the power grid during severe weather events such as tropical storms, hurricanes, and tornadoes which can cause frequent service interruptions. Historically this combination of heavy vegetation and low population has not made areas of the Town a high priority for electrical service restoration in the case of area wide outages as a result of storm related events

Florida Power & Light Company ("FPL") analyzes reliability data from previously named storms, vegetation-related outages and other reliability metrics to identify areas that would most benefit from having power lines placed underground. FPL has embarked on an ambitious plan to strengthen the power grid throughout the State of Florida through its Lateral Hardening Program which will will replace neighborhood overhead power lines with

stronger and more storm resilient lines, and in most cases underground power lines, converting overhead transformers to pad mounted transformers, and has already successfully and safely completed projects in the Town of Southwest Ranches.

The Town Council of the Town of Southwest Ranches fully supports the efforts of Florida Power & Light's Lateral Hardening Program which will improve the Town's electric grid resiliency from weather related electrical service interruptions.

Fiscal Impact/Analysis

None.

Staff Contact:

Russell Muniz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
RESO - Support for FPL Lateral Hardening Program - TA Approved	5/5/2023	Resolution

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE EFFORTS OF FLORIDA POWER & LIGHT (FPL) TO STRENGTHEN THE POWER GRID IN SOUTHWEST RANCHES BY REPLACING OVERHEAD POWER LINES WITH UNDERGROUND LINES AND HARDENING THOSE POWERLINES THAT REMAIN TO IMPROVE RESILIENCY DURING HURRICANES AND SEVERE WEATHER EVENTS; DIRECTING THAT A COPY OF THIS RESOLUTION BE SENT TO THE EXTERNAL AFFAIRS MANAGER FOR FPL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches is one of the most heavily forested and one of the least populated municipalities in South Florida; and

WHEREAS, while the vegetation and tree canopy add to the natural beauty of our community it also poses a danger to the power grid during severe weather events such as tropical storms, hurricanes, and tornadoes which can cause frequent service interruptions; and

WHEREAS, Florida Power & Light Company ("FPL") analyzes reliability data from previously named storms, vegetation-related outages and other reliability metrics to identify areas that would most benefit from having power lines placed underground; and

WHEREAS, historically this combination of heavy vegetation and low population has not made areas of the Town a high priority for electrical service restoration in the case of area wide outages as a result of storm related events; and

WHEREAS, Florida Power & Light (FPL) has embarked on an ambitious plan to strengthen the power grid throughout the State of Florida through its ~~Storm-Secure Underground~~ Lateral Hardening Program which will replace neighborhood overhead power lines with stronger and more storm resilient lines, and in most cases underground power lines, converting overhead transformers to pad mounted transformers, and has already successfully and safely completed projects in the Town of Southwest Ranches; and

WHEREAS, the Town Council of the Town of Southwest Ranches fully supports the efforts of Florida Power & Light's Lateral Hardening Program which will improve the Town's electric grid resiliency from weather related electrical service interruptions and encourages our residents to do the same.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council of the Town of Southwest Ranches hereby fully supports the efforts of Florida Power & Light's Storm Secure Underground Program which will improve the Town's resiliency from weather related electrical service interruptions and will allow for quicker service restoration should power outages be experienced.

Section 3: The Town Clerk is hereby directed to provide a copy of this Resolution to the External Affairs Manager for FPL.

Section 4: This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this ____ day of _____, 2023, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Allbritton _____
Hartmann _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney
1001.2325.01



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Jim Allbritton, Vice Mayor
Bob Hartmann, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Emil C. Lopez, CPM, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muniz, Assistant Town Administrator/Town Clerk
DATE: 5/11/2023
SUBJECT: Opposition to Expanded Warren Henry Automobiles, Inc. Dealership

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

Background

Warren Henry Automobiles, Inc. has filed an application to amend the restrictive use note on the face of the Regency Plat which is located at the southeast corner of Griffin Road and I-75 with the Urban Planning Division of the Broward County Resilient Environment Department. The proposed note amendment authorizes an increase of 60,000 square feet of dealership and 60,000 square feet of automotive storage to the 100,000 square feet of dealership and 165,000 square feet of automobile storage currently authorized on the face of the Plat.

The Town is concerned about the traffic impacts from the additional dealership and automobile storage area to SW 148th Avenue and its intersection with Griffin Road since 60% of SW 148th Avenue's lane miles are within the Town of Southwest Ranches. The most recent available traffic counts on SW 148th Avenue were collected south of the driveways providing access to the Plat, and therefore do not fully reflect the trips to and from the Plat to Griffin Road. Furthermore, test drive trips are also not included in the traffic counts which

could further impact traffic to the numerous residential communities south of the Plat on SW 148th Avenue.

The Town understands that the proposed plat note limits the project to a luxury dealership, which generates statistically fewer vehicle trips than traditional high volume dealerships, but seeks to ensure that all vehicle trips to and from the Plat, inclusive of those generated by the additional proposed dealership and automobile storage areas, are carefully evaluated so that SW 148th Avenue both north and south of the Plat, as well as the intersection of SW 148th Avenue and Griffin Road, operate at the adopted level of service or better.

Fiscal Impact/Analysis

None.

Staff Contact:

Russell Muniz, Assistant Town Administrator/Town Clerk
Jeff Katims, Town Planner

ATTACHMENTS:

Description	Upload Date	Type
Opposition to Regency Plat Additional Square Footage - TA Approved	5/4/2023	Resolution

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, OPPOSING A RESTRICTIVE USE NOTE AMENDMENT TO THE REGENCY PLAT, LOCATED ADJACENT TO THE TOWN OF SOUTHWEST RANCHES, THAT WOULD ALLOW ADDITIONAL CAR DEALERSHIP AND AUTOMOBILE STORAGE SPACE ABSENT A TRAFFIC STUDY DEMONSTRATING THAT ALL OF SW 148TH AVENUE AND ITS INTERSECTION WITH GRIFFIN ROAD WILL FUNCTION AT OR BETTER THAN THE ADOPTED LEVEL OF SERVICE ON WEEKDAYS AND SATURDAYS; DIRECTING THAT A COPY OF THIS RESOLUTION BE SENT TO THE BROWARD COUNTY COMMISSION, AND THE BROWARD COUNTY URBAN PLANNING DIVISION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Regency Plat ("Plat") is located within the Town of Davie, at the southeast corner of Griffin Road and I-75, adjacent to the Town of Southwest Ranches; and

WHEREAS, Warren Henry Automobiles, Inc. has filed an application to amend the restrictive use note on the face of the Plat with the Urban Planning Division of the Broward County Resilient Environment Department; and

WHEREAS, the proposed note amendment authorizes an increase of 60,000 square feet of dealership and 60,000 square feet of automotive storage to the 100,000 square feet of dealership and 165,000 square feet of automobile storage currently authorized on the face of the Plat; and

WHEREAS, sixty percent (60%) of SW 148th Avenue's lane miles are within the Town of Southwest Ranches and one hundred percent (100%) of SW 148th Avenue abuts the Town of Southwest Ranches; and

WHEREAS, the Town of Southwest Ranches is committed to preserving its Rural Lifestyle, which includes maintaining the adopted levels of service on roadways within its jurisdiction; and

WHEREAS, the Town of Southwest Ranches is concerned about the traffic impacts from the additional dealership and automobile storage area to SW 148th Avenue and its intersection with Griffin Road; and

WHEREAS, the most recent available traffic counts on SW 148th Avenue were collected south of the driveways providing access to the Plat, and therefore do not fully reflect the trips to and from the Plat to Griffin Road; and

WHEREAS, included in the trips not reflected by the traffic counts are test drive trips for the various dealerships within the Plat that are required as a condition of Town of Davie approval and/or via agreement to exist the Plat north on SW 148th Avenue to Griffin Road and return to the dealerships south on SW 148th Avenue from Griffin Road in order to minimize traffic to the numerous residential communities south of the Plat on SW 148th Avenue; and

WHEREAS, the Town of Southwest Ranches understands that the proposed plat note limits the project to a luxury dealership, which generates statistically fewer vehicle trips than traditional high volume dealerships, but seeks to ensure that all vehicle trips to and from the Plat, inclusive of those generated by the additional proposed dealership and automobile storage areas, are carefully evaluated so that SW 148th Avenue both north and south of the Plat, as well as the intersection of SW 148th Avenue and Griffin Road, operate at the adopted level of service or better.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town of Southwest Ranches hereby opposes the plat note request, and requests that the Broward County Urban Planning Division and the Broward County Commission not approve the plat note amendment to increase the dealership and automobile storage area until the developer causes preparation of a traffic study that demonstrates to the Town's satisfaction that all of SW 148th Avenue and its intersection with Griffin Road will function at the adopted level of service or better on weekdays and Saturdays, including trips from the additional dealership and automobile storage area.

Section 3: The Town Clerk is hereby directed to provide a copy of this Resolution to the entire Broward County Commission, and the Broward County Urban Planning Division.

Section 4: This Resolution shall take effect immediately upon its adoption.

[SIGNATURES ON THE FOLLOWING PAGE]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this ____ day of _____, 2023, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Allbritton _____
Hartmann _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney
1001.2325.01

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

March 23, 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

Debra Ruesga, Deputy Town Clerk

Emil C. Lopez, Town Financial Administrator

Richard Dewitt, Assistant 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.

3. Public Comment

The following members of the public addressed the Town Council: The Sikh Youth Association, Patrick Keane, George Cailas, Kirk Hobson-Garcia.

4. Board Reports

There were no Board Reports.

5. Council Member Comments

Council Member Jablonski spoke about upcoming events in the Town such as the DMV Flow-Mobile, HazMat at the Park, the Broward County Property Appraiser, the "Unity in Diversity" 5K and the Rolling Oaks Easter Egg Hunt. The Southwest Meadows Sanctuary was awarded a \$600,000 grant with a \$150,000 Town match for the drainage canal and wetlands by the Federal Government through Debbie Wasserman Schultz. He then provided an update on his trip to Broward Days in Tallahassee. He advised the Fireworks Bill the Town was proposing to legislators in Tallahassee was rejected and the Town was advised to revamp the Bill.

Council Member Kuczenski spoke about his time in Tallahassee attending Broward Days and who he spoke with. He spoke about a news item that aired on NBC6 news regarding mail thefts in Sunshine Ranches and he wanted to assure the residents, the Town and Davie Police Department are on top of the issue. Lastly, Council Member Kuczenski announced his intent to run for re-election to the Town Council in 2024.

Vice Mayor Allbritton spoke a little bit about Nelson Diaz who is a member of the Southern Strategy Group, the Town's lobbyist group. While the Town Council was in Tallahassee for Broward Days, Nelson was working on setting up meetings with the Legislators. Vice Mayor Allbritton then spoke about his trip and what was accomplished. Next, he spoke about his attendance at the Broward Metropolitan Planning Organization (MPO) meeting and what was discussed. He advised he had not received any new locations for the speed trailers and to contact him with locations to place them. Lastly, he announced his intent to run for re-election the Town Council in 2024.

Council Member Hartmann spoke about Broward County and wanting to get into the garbage/recycling business. He is concerned about where Broward County wants to put the facility.

Mayor Breitkreuz spoke about the presentation Code Enforcement Director Julio Medina gave at the previous meeting. He said it was an excellent presentation and he thanked Mr. Medina and his entire staff for all they do. He spoke about the mail thefts happening in Town and offered some suggestions to mitigate the problems on an individual level, such as retrieving the mail before dark, not mailing checks in the residential mailboxes, but bringing them to the Town and mail them in the blue mailbox in front of Town Hall. He spoke about an issue that was raised at the Country Estates Homeowners Association meeting regarding electrical boxes not being placed high enough in that area of Town and he thanked Jim Laskey for bringing awareness to the issue. He advised that he and the rest of the Town Council appreciate the feedback from residents. Lastly, he expressed his well wishes to Council Member Kuczenski and Vice Mayor Allbritton on their intent to run for re-election.

6. Legal Comments

Assistant Town Attorney Dewitt provided an update on the court case that the City of Pembroke Pines filed against the Town regarding public records requests.

7. Administration Comments

Town Administrator Berns had no 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}

The following motion was made by Council Member Kuczenski 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 ORDINANCE ON SECOND READING WITH THE FOLLOWING CHANGES:

- **PAGE 1, LINE 18 – AMEND TO SAY, “TO REGULATE DOGS AND PROMOTE RESPONSIBLE DOG OWNERSHIP.”.**
- **PAGE 2, ITEM C, LINE 32 – REPLACE “LAW ENFORCEMENT WITH “CODE ENFORCEMENT”.**
- **PAGE 3, LINE 5 – IN BETWEEN “TIME TO TIME” AND “\$1,000”, INSERT “A MAXIMUM PENALTY OF.”**

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.

The following motion was made by Council Member Hartmann 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 ACCEPT THE CHANGES AS OUTLINED IN AMENDED EXHIBIT "A" HANDED OUT AT MEETING.

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.

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 Breitzkreuz 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 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.

The following motion was made by Vice Mayor Allbritton 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.

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.

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 RESOLUTION.

13. Adjournment

Meeting was adjourned at 9:21 p.m.

Respectfully submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 11th day of May, 2023.

Jim Allbritton, Vice 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.

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 13, 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 C. 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.

A walk on Proclamation was read into the record proclaiming April 19, 2023 as Officer Jeff Hobales Day. Davie Police Chief and other members of the Davie Police Department were on hand to congratulate Officer Hobales for his years of dedicated law enforcement service to the Town of Davie and the Town of Southwest Ranches.

3. Proclamation – Sikh Awareness and Appreciation Month – April 2023

The Town presented a proclamation to the Sikh Community in honor of Sikh Awareness and Appreciation Month.

4. 2023 Unity in Diversity 5K Run/Walk Presentation – Sikh Youth Association, Heartway Church and Misión Vida Church.

A check in the amount of \$11,000.00 was presented to the Town of Southwest Ranches Schools and Education Advisory Board Scholarship Fund by the Sikh Youth Association representing the proceeds of the fundraising effort from the Unity in Diversity 5K Run/Walk.

6. Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2022 – Town Financial Director Emil Lopez

Town Financial Administrator Lopez provided a brief explanation of the Annual Comprehensive Financial Report and introduced representatives from Keefe McCollough, the Town's auditing firm, to present their report to the Town Council.

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 ACCEPT THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2022.

7. Public Comment

There was no public comment.

8. Board Reports

George Morris, Chair of the Drainage and Infrastructure Advisory Board (DIAB) spoke about the March 23rd 2023 DIAB meeting and the upcoming projects on SW 54th Place and SW 63rd Street, as well as discussions that were had about possible solutions for the fill permits. He also advised notices were mailed out and preparations were completed for that meeting as well as for the April 18th 2023 DIAB Meeting where the Board will continue the discussions on the SW 54th Place and SW 63rd Street projects. There will be an advisor at the April 18th 2023 meeting as well to speak about those upcoming projects.

Council Member Comments

Council Member Jablonski spoke about upcoming events in the Town such as the DMV Flow-Mobile and HazMat at the Park. He spoke about the "Unity in Diversity" 5K and the Rolling Oaks Easter Egg Hunt that just passed and what great events they were. He reiterated what will be discussed at the upcoming DIAB meeting and everyone is invited.

Council Member Hartmann had no comments.

Council Member Kuczenski had no comments.

Vice Mayor Allbritton spoke about his seat on the Broward County Water Advisory Board and the flooding issues they have been working on. He spoke about a tool the Broward County Water Advisory Board came up with called "Document the Floods" in which residents of Broward County can upload flood photos and it assists Broward County in assessing flooding issues. He drove through his district during the rains, and he saw there wasn't any water in the streets, since the new drains were put in. He also spoke about the DIAB meeting on April 18th, 2023 and will be discussing the SW 54th Place drainage project. He stated he will personally go around and knock on the 15-16 doors to advise the residents about what will be taking place. He spoke about Florida Power and Light installing underground lines in Green Meadows and he's concerned the power boxes will be too close to the water level.

Mayor Breitreuz spoke about the uptick in noise complaints, and he advised he would like to revisit the noise ordinance. He suggested having a workshop with resident input. He also spoke about the Town's home-based business ordinance and would like to align it with the State's home business ordinance. He reminded the residents to make sure they remove their key fobs, lock their car doors and bring in any mail by 9:00PM every night.

9. Legal Comments

Town Attorney Poliakoff requested a printout of the noise ordinance be provided to the Town Council so they may begin looking it over and suggest changes. He also said he would speak to Town Planner Jeff Katims, who drafts the comporting ordinances on the home-based businesses and ask him to bring it forward for a future meeting. Next, he congratulated Davie Police Officer Jeff Hobales on his retirement and thanked him for his service to the Town. He congratulated Town Financial Administrator Lopez, Town Controller Rich Strum as well as the Finance Team on a job well done with the Annual Comprehensive Financial Report. Lastly, he congratulated the Sikh Society on an incredible 5k which raised \$11,000.00 for the Town Scholarship.

10. Administration Comments

Town Administrator Berns spoke about the heavy rains South Florida had been experiencing and how quickly areas of the Town that had been part of drainage projects had drained and provided photos of the areas. He thanked Public Works Director/Town Engineer Rod Ley, the Public Works Team, the Drainage and Infrastructure Advisory Board as well as the Town Council for their input and hard work to help the Town's drainage issues. He congratulated Town Financial Administrator Lopez and the Finance Team for the successful Annual Comprehensive Financial Report that was presented by the Town's auditors. He advised Budget Season is underway and all the department meetings have been completed and it's up to the Finance Team to analyze the information received and schedule the one-on-one meetings with Town Council. He wished Davie Police Officer Jeff Hobales all the best on his retirement and thanked him for his service to the Town. He then welcomed Davie Police Detective Eddy Velasquez who will replace Officer Hobales as the Town's Police Detective. He advised the Town had received the speed sign that will be fixed in place, and he suggested it be placed at the North end of SW 186th Avenue close to Griffin Road which seems to be a big problem due to drivers using SW 185th Avenue and SW 186th Avenue as a cut through. He asked for the Town Council's direction on the placement. Mayor Breitkreuz felt it was a great location, he just didn't want it too close to Griffin Road. Town Administrator Berns suggested aiming it towards incoming traffic into the neighborhood from Griffin Road and Mayor Breitkreuz wanted to make sure it was placed in a location that would catch when the drivers were accelerating into the neighborhood.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CHANGE ORDER TO THE AGREEMENT WITH VETTED SECURITY SOLUTIONS, INC. IN THE AMOUNT OF FIFTEEN THOUSAND AND EIGHTY-SEVEN DOLLARS AND THIRTY-TWO CENTS (\$15,087.32) TO INSTALL A SOLAR POWERED LICENSE PLATE READER CAMERA ALONG THE NORTHERN PORTION OF GRIFFIN ROAD RIGHT OF WAY AND APPROXIMATELY 128TH AVENUE; AUTHORIZING THE TOWN ADMINISTRATOR TO ISSUE A NEW PURCHASE ORDER FOR THIS CHANGE ORDER; 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.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF SUNRISE PROVIDING WATER SERVICE TO 5500 SW 148th AVENUE, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski 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.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF SUNRISE PROVIDING WATER SERVICE TO 14421 LURAY ROAD, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF SUNRISE; 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.

14. Approval of Minutes

- a. February 23, 2023 Regular Meeting Minutes**
- b. March 9, 2023 Regular Meeting Minutes**

The following motion was made by Council Member Hartmann 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 FEBRUARY 23, 2023 AND MARCH 9, 2023 REGULAR MEETING MINUTES.

15. Adjournment

Meeting was adjourned at 8:02 p.m.

Respectfully submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 11th day of May, 2023.

Jim Allbritton, Vice 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.

DRAFT