

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 25, 2023

13400 Griffin Road

Present:

Mayor Breitzkreuz

Russell Muñiz, Assistant Town Administrator/Town Clerk

Vice Mayor Jim Allbritton

Emil C. Lopez, Town Financial Administrator

Council Member Bob Hartmann

Keith Poliakoff, Town Attorney

Council Member Gary Jablonski

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 Breitzkreuz at 7:15 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. Council Member Kuczenski attended the meeting via telephone.

Presentations

3. WM Services Update - Barbara Herrera

Barbara Herrera, Government Affairs Manager for WM, gave a brief presentation on our Household Hazardous Waste Events. She advised that there have been two recent events, one on January 7th and April 29th. In those two events the Town generated 16 tons of refuse for collection. She advised that this was an amazing accomplishment, and this meant these items would be diverted from a landfill. She advised that the next event was scheduled on July 29th and the last event would be held in September.

4. Proclamation Presented By Council Member Kuczenski - Jewish American Heritage Month - May 2023

Council Member Kuczenski asked that this item be read into the record at the June meeting.

5. Public Comment

The following members of the public addressed the Town Council: Jill Aronofsky, Newell Hollingsworth, and John Garate.

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 Breitzkreuz voting Yes.

MOTION: TO MOVE ITEM 12 OUT OF ORDER.

Resolutions

- 12.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENTERING INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PARTICIPATE AS A MUNICIPAL PARTY IN AN INDEPENDENT LEGAL ENTITY KNOWN AS THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED

HEREIN, AND AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; 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 SUBJECT TO BROWARD COUNTY COMMITTING TO MEET WITH THE TOWN TO DISCUSS THE POTENTIAL US 27 INCINERATOR SITE PRIOR TO MAKING ANY FINAL DECISIONS OR PRESENTING THE SITE AS A POSSIBLE LOCATION TO THE LARGER BOARD.

6. Board Reports

There were no Board Reports.

Council Member Kuczenski exited the meeting at 8:19 p.m.

7. Council Member Comments

Council Member Jablonski spoke about the following upcoming Town events, the DMV FLOW program would be on hand June 28th, the June Special Magistrate meeting on June 6th, the Broward County Property Appraiser's Office having their outreach program on June 6th and Town Hall being closed in observance of Memorial Day. He also stated that the summer heat has essentially rendered the playground at Country Estates Park useless. He wished to authorize the purchase of a shade structure, as well as mulch replacement ahead of the budget process, so that families with kids could once again use this facility during the summer heat. He identified that the shade structure was estimated to cost approximately \$35,000 and the mulch replacement would cost approximately \$42,000 for a total of approximately \$77,000 with the proceeds coming from the "lien recovery fund."

The following motion was made by Council Member Jablonski and seconded by Council Member Hartmann and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton, and Mayor Breitkreuz voting Yes.

MOTION: TO AUTHORIZE AN EXPENSE NOT TO EXCEED \$80,000 TO PURCHASE A SHADE STRUCTURE AND MULCH REPLACEMENT AT COUNTRY ESTATES PARK FROM THE "LIEN RECOVERY FUND."

Council Member Hartmann spoke about his recent ride along with Davie Police and what a great experience it was.

Vice Mayor Allbritton urged residents to let the Town know where the speed trailers should be placed.

Mayor Breitkreuz advised that he was glad to be back after having been away on vacation. He thanked Vice Mayor Allbritton for running the meeting in his absence. He spoke favorably about

the Davie Police Vacation Watch program and urged residents to take advantage of this free service. He spoke about the Noise Ordinance Workshop held earlier in the evening. One of the issues raised was measuring decibel levels. He spoke about his conversation with Mike Spitzer who displayed a video showing how those decibel meters don't pick up on the subharmonic low bass sounds. He wished to find another way to monitor these issues. He also spoke about business licenses. He felt that business licenses require such administrative work that the costs outweigh the fees generated. While the Town could review this issue once again, he did not think it was viable.

8. Legal Comments

Town Attorney Poliakoff advised that he received notice earlier in the day from the District Court of Appeals (DCA) that Pembroke Pines would need to remove the gate that they erected on SW 207th Terrace so therefore the residents who reside there will have direct access to Griffin Road. He also advised the DCA decided in the Town's favor on 1 of 2 of the Atlas Investment cases.

9. Administration Comments

Assistant Town Administrator/Town Clerk Muñiz wished Town Administrator Berns a speedy recovery and also advised that the Town in partnership with Memorial Hospital would be hosting a Community Health Fair on Tuesday June 6th from 3 pm until 6 pm in the Council Chambers.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SERVICE ORDER BETWEEN THE TOWN OF SOUTHWEST RANCHES AND CLEARGOV, INC. FOR A CLOUD-NATIVE BUDGET CYCLE MANAGEMENT SOFTWARE SUITE AT FIRST YEAR COST OF SIX THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$6,625.00); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. {Tabled from April 27, 2023}

The following motion was made by Council Member Jablonski and seconded by Vice Mayor Allbritton and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, 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 LEASE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CIOLI GROUP, LLC, WHICH ESTABLISHES THE SCOPE AND COMPENSATION TO THE TOWN FOR THE SOUTHWEST RANCHES COMMUNITY FARMER'S MARKET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski and seconded by Council Member Hartmann and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton, and Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO AMENDING SECTION 2, ITEM (I) PROHIBITING THE SALE OF ALCOHOL AND OPEN CONSUMPTION OF ALCOHOL, AND REMOVING SECTION 2 ITEM (G) THE REQUIREMENT OF A SPECIAL EVENT PERMIT, REMOVING SECTION 2 ITEM (I) ANIMALS, AND AMENDING THE TERM "LEASE AGREEMENT" TO "USE AGREEMENT."

13. Approval of Minutes

- a. April 27, 2023 Regular Meeting Minutes**
- b. May 11, 2023 Regular Meeting Minutes**

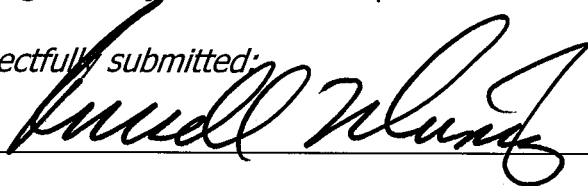
The following motion was made by Council Member Jablonski and seconded by Vice Mayor Allbritton and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton, and Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE MINUTES.

14. Adjournment

Meeting was adjourned at 9:18 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

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