

RESOLUTION NO. 2005 – 103

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES, THE TOWN OF SOUTHWEST RANCHES, AND BROWARD COUNTY, AND AN AGREEMENT WITH CRAVEN THOMPSON & ASSOCIATES, INC., ACCEPTING, TEMPORARILY, BROWARD COUNTY'S TRANSFER OF SHERIDAN STREET THAT IS WITHIN THE TOWN'S MUNICIPAL LIMITS, TO THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE CITY OF PEMBROKE PINES TO TAKE THE LEAD ON THE SHERIDAN STREET IMPROVEMENT PROJECT FROM SOUTHWEST 196 AVENUE TO SOUTHWEST 172 AVENUE; ASSIGNING THE CONSULTANT AGREEMENT FOR DESIGN OF THE IMPROVEMENTS TO THE CITY OF PEMBROKE PINES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sheridan Street between Southwest 196 Avenue and Southwest 172 Avenue is a Broward County road (hereinafter "Road"); and

WHEREAS, Broward County desires to improve the Road and will provide for the design, construction engineering, and construction; and

WHEREAS, Broward County has entered into an agreement with Craven Thompson & Associates, Inc., for Consultant Services for Improvements to Sheridan Street, which has been attached hereto as Exhibit "C"; and

WHEREAS, a portion of the Road is located within the municipal limits of Pembroke Pines, and a portion of the Road is located within the municipal limits of Southwest Ranches; and

WHEREAS, Broward County also desires to transfer its jurisdiction of Sheridan Street to each municipality based on the municipal limits; and

WHEREAS, the Town of Southwest Ranches desires to temporarily accept jurisdiction of its portion of Sheridan Street to help expedite the Sheridan Street Improvement Project, provided that the jurisdiction of Sheridan Street is given back to the County after the project has been completed; and

WHEREAS, Pembroke Pines has expressed a desire to take over the entire Sheridan Street Improvement Project; and

WHEREAS, Broward County has expressed its desire to have Pembroke Pines take over the Sheridan Street Improvement Project; and

WHEREAS, Southwest Ranches wishes Pembroke Pines to take the lead on the Sheridan Street improvement project as set forth; and

WHEREAS, Broward County and each municipality has determined that it is in the best interest of the parties that responsibility for the operation and maintenance for Sheridan Street and any future planning, design, construction, and/or improvement thereto be transferred to each respective municipality.

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 hereby accepts Broward County's temporary transfer of jurisdiction of that portion of Sheridan Street that lies within the Town's municipal boundaries to the Town of Southwest Ranches, provided that all of Sheridan Street is given back to the County after the project has been completed.

Section 3. The Town Council hereby approves the Interlocal Agreement between the City of Pembroke Pines, the Town of Southwest Ranches, and Broward County and an Agreement with Craven Thompson & Associates, Inc., attached hereto as Exhibit "A" and amendments thereto, attached as Exhibit "B", to authorize the City of Pembroke Pines to take the lead on the Sheridan Street Improvement Project from Southwest 196 Avenue to Southwest 172 Avenue.

Section 4. The Town Council authorizes the assignment of the Consultant Agreement for Design of the Improvements to the City of Pembroke Pines.

Section 5. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 1st day of September, on a motion by Vice-Mayor Forest Blanton and seconded by Council Member Don Maines.

Fink Y
Blanton Y
Knight Y
Maines Y
Nelson Y

Ayes 5
Nays 0
Absent or
Abstaining 0

Mecca Fink, Mayor

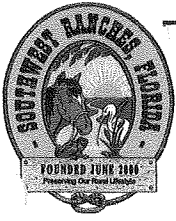
ATTEST:

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney
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Never received signed
copy of Reso from
Attorney. This
Agreement will
NEVER be executed.
EW



TOWN OF SOUTHWEST RANCHES – MEETING MINUTES

Thursday
September 1, 2005
7:00 pm

Town Hall
6589 SW 160th Avenue / Dykes Road
Southwest Ranches, FL 33331

Mayor
Mecca Fink

Vice-Mayor
Forest Blanton

Town Council
Aster Knight
Don Maines
Jeff Nelson

Town Administrator
John Canada

Town Attorney
Gary A. Poliakoff, J.D.

Town Clerk
Shari Canada

Deputy Town Attorney
Keith Poliakoff

TOWN COUNCIL **Regular Meeting Agenda**

MAYOR FINK OPENED THE TOWN COUNCIL MEETING AT 7:05PM

A. ROLL CALL

MAYOR MECCA FINK	PRESENT
VICE MAYOR FOREST BLANTON	PRESENT
COUNCIL MEMBER ASTER KNIGHT	PRESENT
COUNCIL MEMBER DON MAINES	PRESENT
COUNCIL MEMBER JEFF NELSON	PRESENT

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS:

Regular Agenda

PRESENTATION

1. FRDAP Grant Award Check Presentation from Representative Susan Goldstein
2. Resource Recovery Refund Check Presentation from Commissioner Ilene Lieberman
3. Presentation from the South Broward Hospital District
4. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SOUTHWEST RANCHES, CHAPTER 39 ENTITLED, "TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE," (ULDC) SECTION 010-030, "TERMS DEFINED," SECTION 015-090, "PROHIBITED ACCESSORY STRUCTURES" AND SECTION 045-030, "GENERAL PROVISIONS" TO

REGULATE THE PARKING AND STORAGE OF COMMERCIAL VEHICLES; TO REGULATE THE USE OF TRUCK BODIES, SHIPPING CONTAINERS AND SIMILAR OBJECTS AS ACCESSORY STRUCTURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion	Result	1st	2nd	MF	FB	AK	DM	JN
Approve	Approved	AK	DM	Y	Y	Y	Y	Y

Additional Info:

- AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN'S UNIFIED LAND DEVELOPMENT CODE RELATING TO RIGHTS-OF-WAY AND PUBLIC NUISANCES; AMENDING SECTION 05-030 TERMS DEFINED TO CREATE A DEFINITION FOR "SWALE"; AMENDING SECTION 005-270 USE OF RIGHT-OF-WAY TO REQUIRE A TOWN PERMIT WHEN UTILIZING THE RIGHT-OF-WAY AND SWALES; AMENDING SECTION 010-030 TERMS DEFINED TO CREATE A DEFINITION FOR "RIGHT-OF-WAY"; DELETING THE DEFINITION OF "SWALE" CONTAINED IN SECTION 020-020; AMENDING SECTION 020-030 PUBLIC NUISANCES TO REQUIRE PROPERTY OWNERS TO CONTAIN THEIR OWN STORMWATER; AND AMENDING SECTION 075-090 LANDSCAPING WITHIN RIGHTS-OF-WAY AND SWALES TO INCLUDE STREETS AND SWALES; PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion	Result	1st	2nd	MF	FB	AK	DM	JN
Approve	Approved	DM	FB	Y	Y	N	Y	Y

Additional Info:

- AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SOUTHWEST RANCHES, CHAPTER 39 ENTITLED, "TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE" (ULDC), SECTIONS 010-010, "GENERAL CONSTRUCTION OF TERMS," SECTION 010-030, "TERMS DEFINED," SECTION 090-140, "PUBLIC UTILITY AND DRAINAGE EASEMENTS," SECTION 090-160, "INSTALLATION OF IMPROVEMENTS; IMPROVEMENT AGREEMENTS AND FINANCIAL SECURITY," AND SECTION 110-070, "ADEQUACY OF WATER MANAGEMENT," TO ADOPT THE TOWN OF SOUTHWEST RANCHES MASTER TERTIARY DRAINAGE EXHIBIT BY REFERENCE, AS SUCH PLAN MAY BE AMENDED FROM TIME TO TIME; ESTABLISHING AS A PREREQUISITE AND REQUIREMENT FOR THE

ISSUANCE OF A TOWN DEVELOPMENT ORDER, THAT A PROPERTY OWNER SHALL IMPLEMENT ALL PORTIONS OF THE MASTER TERTIARY DRAINAGE EXHIBIT WITHIN AND ADJACENT TO SUCH PROPERTY, AS WELL AS CONSTRUCTION OF IMPROVEMENTS AND/OR DEDICATION OF DRAINAGE WAYS THAT WOULD IMPLEMENT THE INTENT OF THE MASTER TERTIARY DRAINAGE EXHIBIT; PROVIDING FOR MEANS OF SECURITY TO GUARANTEE COMPLIANCE WITH SUCH REQUIREMENTS; PROVIDING FOR INCLUSION IN THE TOWN'S CODE PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion	Result	1 st	2 nd	MF	FB	AK	DM	JN
Table	Tabled	AK	FB	Y	Y	Y	Y	Y

Additional Info:

- AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SOUTHWEST RANCHES, CHAPTER 39, "UNIFIED LAND DEVELOPMENT CODE," SECTION 010-030, "TERMS DEFINED" TO EXCLUDE PRIVATE ROADS FROM THE DEFINITION OF NET PLOT AREA; AMENDING SECTION 045-070, "MINIMUM PLOT SIZE AND DIMENSIONS" TO PROVIDE FOR PLOTS RENDERED NONCONFORMING BY THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE TOWN OF SOUTHWEST RANCHES CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion	Result	1 st	2 nd	MF	FB	AK	DM	JN
Approve	Approved	DM	AK	Y	Y	Y	Y	Y

Additional Info:

Consent Agenda

- A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, PIGGY-BACKING ONTO BROWARD COUNTY'S PROCUREMENT AND SELECTING POST, BUCKLEY, SCHUH AND JERNIGAN, INC. ("PBS&J") TO PROVIDE, IF NECESSARY, DISASTER DEBRIS MONITORING SERVICES; APPROVING AN HOURLY AGREEMENT WITH PBS&J; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Motion	Result	1st	2nd	MF	FB	AK	DM	JN
Approve	Approved	AK	DM	Y	Y	Y	Y	Y

Additional Info:

- D. PUBLIC COMMENT**
- E. COUNCIL MEMBER COMMENTS**

Discussion

11. Commercial Garbage Enforcement – Discussion

Motion	Result	1st	2nd	MF	FB	AK	DM	JN
None								

Additional Info: Council provided direction and asked for item to come back before them.

12. Rolling Oaks Open Space Park Barn - Discussion

Motion	Result	1st	2nd	MF	FB	AK	DM	JN
None								

Additional Info: Council provided direction and asked for item to come back before them.

F. Adjournment