



**Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda**

Tuesday September 19, 2023
7:00 pm

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

Board Members

George Morris
Kirk Hobson-Garcia
Bryon Houghtaling
James Starkweather
Lee Lester
Yardiel Fuentes
Ed Gonzalez

Council Liaison

Council Member Allbritton

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - Approval of Previous Meeting's Minutes**
- D. NEW BUSINESS**
- E. OLD BUSINESS**
 - Project Updates**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. 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 BOARD OR COMMITTEE 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
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

Tuesday, June 20, 2023
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM

Roll Call

GM, George Morris, Chair – Here
 JS, James Starkweather, Vice Chair - Here
 KHG, Kirk Hobson-Garcia P.E., Secretary – Absent
 YF, Yardiel Fuentes, Member – Here
 EG, Ed Gonzalez, Member – Here
 BH, Bryon Houghtaling, Member - Absent
 LL, Lee Lester, Member – Here

A Quorum was established.

Also **Present:** Steve Breitreuz, Mayor; Rod Ley P.E., Public Works Director; Jim Allbritton, Vice Mayor; Bob Hartmann, Council Member; Gary Jablonski, Council Member; David Kuczenski, Council Member,
Absent: Bryon Houghtaling, Kirk Hobson-Garcia

Pledge of Allegiance

Follow up Drainage Discussion

Motion: To recommend not allowing stockpile permits.

Result	1st	2nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>EG</i>	<i>JS</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To establish a policy to enforce the removal of illegal fill brought on-site (12 months after notice of violation) as a last resort after negotiations have been ineffective and all options have been exhausted.

Result	1st	2nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>YF</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To recommend keeping the current three level tiered system for fill.

Result	1st	2nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>EG</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Meeting Adjourned: 8:42 PM

Next meeting: Tuesday, August 15, 2023