



Town of Southwest Ranches

Drainage and Infrastructure Advisory Board (DIAB)

Meeting Minutes

Tuesday, February 20, 2024
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM

Roll Call

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

A Quorum was established.

Also **Present**: Steve Breitreuz, Mayor; Rod Ley P.E., Public Works Director; Jim Allbritton, Council Member; Bob Hartmann, Council Member; Gary Jablonski, Council Member; David Kuczenski, Vice Mayor; Mike Kellum (SW 54th Place) resident; Raffaele Ceccarelli (SW 54th Place) resident; **Absent**: Yardiell Fuentes

Pledge of Allegiance

Motion: To approve previous meeting minutes (1/16/24)

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

Motion: To recommend approval of change order to have SW 54th Place repaved as part of the drainage project

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

Motion: To approve newly proposed zones/grid for photometric evaluation based on existing bulk zones

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

Motion: To approve line item in bid for SW 205th Avenue and SW 49th Court scope to televise pipes draining to outfall on the east side of SW 49th Court

Result	1 st	2 nd	JS	KHG	YF	EG	BH	LL

<i>Passed</i>	<i>BH</i>	<i>JS</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
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Motion: To support the Dykes Road capacity improvement project and support for the submittal of this municipal capital project to Broward County surtax this year

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

Motion: To support the widening of Griffin Road improvement project between Bonaventure and US 27 and support for the submittal of this municipal capital project to Broward County surtax this year

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

Motion: To adjourn the meeting

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

Meeting Adjourned: 8:39 PM

Next meeting: Tuesday, February 20, 2023