



Town of Southwest Ranches

Drainage and Infrastructure Advisory Board (DIAB)

Meeting Minutes

April 7, 2021
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
KH, Kirk Hobson-Garcia, Secretary – Here
YF, Yardiell Fuentes, Member – Here
EG, Ed Gonzalez, Member – Here
BH, Bryon Houghtaling, Member – Absent
LL, Lee Lester, Member – Here
VF, Vince Falletta, Honorary Member – Absent

A Quorum was established.

Also Present: Steve Breitkreuz, Mayor; Bob Hartmann, Vice Mayor; Jim Allbritton, Council Member; Gary Jablonski, Council Member; David Kuczenski, Council Member; Russell Muñiz, Assistant Town Administrator; Rod Ley, Public Works Director; Debbie Green, Resident; Jim Laskey, Resident; Eugene Marchese, Resident

Pledge of Allegiance

Motion: To Approve March 3, 2021 meeting minutes

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

Motion: Old Business – Discussion of fill removal penalty for work without a permit.

- 1) Post a Town-provided sign when resident secures a Town-approved fill permit (sign size like an election sign)
- 2) Town to proactively educate residents on permit requirements – website, newsletter, etc.
- 3) Make Level-1 permit more affordable: A) Reduce from \$45 to \$25, B) Allow use of aerials when survey not available, C) Make application process more user friendly
- 4) Fine scale for Level-2 and Level-3 permits: \$1,000 (1st offense), \$5,000 (2nd offense), \$10,000 (3rd offense) with 60 days to correct, 90 days to come into compliance, and written request for extension(s) allowed.

Note:

Town is performing weekly posting of permits on website. Staff having ongoing discussions with Broward County on changes to fill permit requirements and process

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

Motion: Extend meeting by 5 minutes

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

Motion: Approve FY2021 budget for roadway stripping

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

Meeting Adjourned: 9:05 PM**Next meeting: May 5, 2021**