



Town of Southwest Ranches Drainage and Infrastructure Advisory Board (DIAB) Meeting Minutes

August 4, 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 - Here
 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; Rod Ley, Public Works Director, Gene Marchese, resident;

Pledge of Allegiance

Motion: To approve June 2, 2021, meeting minutes

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

Motion: Rolling Oaks Drainage CIP Project request – 17500 SW 63rd Manor

Request to have the Town of Southwest Ranches include drainage improvements for 17500 SW 63rd Manor, Southwest Ranches, FL in the Town’s Drainage CIP. It was DIAB consensus to not to add the request to the Town’s Drainage CIP.

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

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Motion: Gene Marchese Presentation

Request to have South Broward Drainage District (SBDD) look at the viability of adding drainage check valves to control the effect of City of Pembroke Pines’ drainage outflow on the Town of Southwest Ranches’ drainage systems.

Note: Request to SBDD and Central Broward Drainage District to perform annual cleaning of drainage canals and pipeline stormwater conveyance systems prior to start of the hurricane season.

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

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Motion: Change to DIAB Meeting Day from the 1st Wednesday to the 3rd Tuesday of the month

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

Meeting Adjourned: 8:27 PM

Next meeting: September 21, 2021