



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

Wednesday  
February 3, 2016  
7:00 pm

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

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**Board Members**

Bob Hartmann, Chairman  
John Monroe, Vice Chairman, Secretary  
Vince Falletta  
Mary Gay Chaples  
John Herring  
Bryon Houghtaling  
John Eastman

**Council Liaison**

Freddy Fisikelli

**Staff Liaison**

Emily McCord (Community Services)

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
  - a. Excuse Absences
  - b. Approval of Minutes from December, 2015
- D. NEW BUSINESS**
  - a. Board Policies and Procedures – Presentation by Russell Muniz
  - b. New year board voting- Chairman- Vice Chairman- Recording Secretary
  - c. Interim plan for staff liaison.
  - d. TSDOR Funding
- E. OLD BUSINESS**
  - a. Follow-up on the board's recommendation to pursue installation of a traffic light at Dykes Road and Stirling Road.
  - b. Capital Projects Update
  - c. Public Works Monthly Report
- 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.