



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

Wednesday April 06, 2016
7:00 pm

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

Board Members

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

Council Liaison

Freddy Fisikelli

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

- a. Excuse Absences
- b. Approval of Minutes from March, 2016

D. NEW BUSINESS

- a. Introduction of Rod Ley, the new Town Engineer.
- b. Follow-up on staff liaison progress
- c. Update to the Drainage Priority List – Discussion with Kevin Hart
 - i. Follow –up on March motion to instruct the new town engineer speak to Kevin Hart regarding the property/ pipe at 18300 SW 50th Street (Residents, James and Catherine Guillarmod) and flooding at 50th Street and 183rd Avenue and responsibilities of the town and SBDD. Perhaps a 50/50 with the town.
 - ii. SW 61st Street Drainage
 - iii. SW 54th Place Drainage
 - iv. SW 54th Street Drainage (Rolling Oaks)

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. Follow-up on TSDOR Project
 - i. TSDOR accounting and quarterly reports to the Board
- c. Capital Projects Update
- d. 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.