



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

Wednesday January 4, 2017  
7:00 pm

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

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**Board Members**

Bob Hartmann, Chairman  
John Eastman, Vice Chairman/Co-Secretary  
Vince Falletta  
Mary Gay Chaples  
John Herring Co-Secretary  
Bryon Houghtaling  
George Morris

**Council Liaison**

Freddy Fisikelli

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
  - a. Excuse Absences**
  - b. Approval of Minutes from November 2, 2016**
- D. NEW BUSINESS**
  - a. Discuss TSDOR Timeline and Charrette with new 15' minimum width**
  - b. Discuss Frontier Trails Park Design – Under design**
  - c. Proposed project on SW 178<sup>th</sup> Avenue just south of Griffin Road**
  - d. Open discussion - Engineering oversight in construction/ Driveway maximum radius**
- E. OLD BUSINESS**
  - a. Follow-up on SW 55<sup>th</sup> Street Drainage – Construction underway**
  - b. Culbertson Property (4800 SW 186<sup>th</sup> Avenue) – Still no word from church. No active permits but plans were found.**
- 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.