



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

October 2, 2019
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman – Present
SB, Steve Breitkreuz, Vice Chair – Present
TP, Tommy Pinder, Recording Secretary – Absent
VF, Vince Falletta, Honorary Member – Absent
BH, Bryon Houghtaling, Member – Present

A Quorum was established.

Also Present: Bob Hartmann, Council Member; Gary Jablonski, Council Member; Rod Ley, Town Engineer, Jim Laskey, Doug Mckay, Mayor; Miguel Borgo, John Eastman.

Pledge of Allegiance

Motion: To excuse Tommy Pinder

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion: Approve minutes of August meeting

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion: To stay on course and move forward with drainage project on SW 54th Place and SW 188th Avenue as part of the original FDEP Drainage Project Bid

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion: To create Program Modification (contingent on grant funding) for a west side Storm Water Master Plan, partnering with South Broward Drainage District, and other available partners

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion: To not require nurseries that import fill material (with intent to sell it) to obtain a fill permit

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion: That homeowners keep responsibility for maintaining gouging in roadway swales, Right of Way, Canal Banks, etc., and so that responsibility is not transferred to the Town to maintain in perpetuity. Once documented gouging repairs have been completed, the Town will assign future responsibility to appropriate vendor or entity

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

Motion:

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>						

Motion:

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>						

Motion:

Result	1st	2nd	GM	TP	BH	SB
<i>Passed</i>						

Meeting Adjourned ____ p.m.

Next meeting: