



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

January 8, 2020  
 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, Member** – Present  
**JS, James Starkweather, Member** – Present  
**VF, Vince Falletta, Honorary Member** – Absent  
**BH, Bryon Houghtaling, Member** – Absent  
**YF, Yardiel Fuentes, Member** - Absent  
 A Quorum was established.

**Also Present:** Bob Hartmann, Council Member; Gary Jablonski, Council Member; Rod Ley, Town Engineer;

**Pledge of Allegiance**

**Motion: Election of Officers, Appointment of George Morris as Chair**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Election of Officers, Appointment of Steve Breitkreuz as Vice-Chair**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Election of Officers, Appointment of Tommy Pinder as Recording Secretary**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Approval of October Minutes**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To continue TSDOR survey and design for the upcoming year FY 20, SW 128<sup>th</sup> Ave., SW 130<sup>th</sup> Ave, SW 133<sup>rd</sup> Ave, Holatee, Lupo Lane, etc.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Excuse Bryon Houghtaling**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Adjourn**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
<i>Passed</i>	<i>SB</i>	<i>JS</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
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**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>BH</b>	<b>TP</b>	<b>SB</b>	<b>JS</b>	<b>YF</b>
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**Meeting Adjourned \_7:33\_\_\_ p.m.**

**Next meeting: February 5<sup>th</sup>**