



Southwest Ranches Town Council

REGULAR MEETING

Agenda of April 10, 2014

Southwest Ranches Council Chambers
7:00 PM THURSDAY

13400 Griffin Road
Southwest Ranches, FL 33330

Mayor
Jeff Nelson
Vice-Mayor
Gary Jablonski

Town Council
Steve Breitreuz
Freddy Fisikelli
Doug McKay

Town Administrator
Andrew D. Berns
Town Financial
Administrator
Martin Sherwood, CPA CGFO

Town Attorney
Keith M. Poliakoff, J.D.
Town Clerk
Russell Muñiz, MMC

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proclamation – Water Conservation Month – April 2014**
- 4. Presentation – Eagle Scout Project – Richard John Huse**
- 5. Presentation – Update – Strategic Planning Process**
- 6. Public Comment**
 - All Speakers are limited to 3 minutes.
 - Public Comment will last for 30 minutes.
 - All comments must be on non-agenda items.
 - All Speakers must fill out a request card prior to speaking.
 - All Speakers must state first name, last name, and mailing address.
 - Speakers will be called in the order the request cards were received.
 - Request cards will only be received until the first five minutes of public comment have concluded.
- 7. Board Reports**
- 8. Council Member Comments**
- 9. Legal Comments**
- 10. Administration Comments**
- 11. 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 COUNCIL 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.

PROCLAMATION

THE TOWN COUNCIL OF SOUTHWEST RANCHES

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, the State of Florida, Water Management Districts and the Town of Southwest Ranches are working together to increase awareness about the importance of water conservation; and

WHEREAS, April, typically a dry month when water demands are highest, is annually designated as Water Conservation Month to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, the Town of Southwest Ranches encourages and supports water conservation through various educational programs and special events; and

WHEREAS, every resident, business, and industry can make a difference and help by efficiently using water, thus promoting a healthy and sustainable community; and

WHEREAS, the Council calls upon each resident and business in the Town of Southwest Ranches to help protect our precious resource by practicing water-saving measures and becoming more aware of the need to conserve water;

NOW, THEREFORE, BE IT PROCLAIMED BY the Town Council of the Town of Southwest Ranches that the month of April, 2014 shall be recognized as

**“WATER CONSERVATION MONTH”
in the Town of Southwest Ranches**

Dated this 10th day of April, 2014

Mayor Jeff Nelson



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

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Jeff Nelson, Mayor
Gary Jablonski, Vice Mayor
Doug McKay, Council Member
Freddy Fisikelli, Council Member
Steve Breitreuz, Council Member

Andy Berns, *Town Administrator*
Keith M. Poliakoff, *Town Attorney*
Martin Sherwood, *Town Financial Administrator*
Russell Muñiz, MMC, *Town Clerk*

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andy Berns, Town Administrator

FROM: December Lauretano-Haines,
Parks, Recreation, and Open Space Coordinator

DATE: April 2, 2014

**SUBJECT: RICHARD JOHN HUSE REQUEST FOR APPROVAL
EAGLE SCOUT PROJECT FISHING HOLE PARK**

Recommendation

Staff recommends approval of this request.

Issue

Eagle Scout Candidate Richard John Huse is requesting Council approval for his proposed project to build a horse corral, which is included in the overall concept plan for development of Fishing Hole Park. The Scout intends to build a 16x16-square-foot corral to serve the equestrian-uses at the park.

Background

Richard Huse approached Staff with his request for a project in a Town park in January 2014. His request was considered and recommended for approval by the Recreation, Forestry and Natural Resources Advisory Board at their February meeting.

Fiscal Impact

The Scout has provided a cost estimate in the amount of \$561.97. Should the Town wish to assist in funding the project, this amount falls under the allowable budget (\$1,000) for the amenity, which is supported by a grant from the State Recreational Trails Program.

Staff Contact

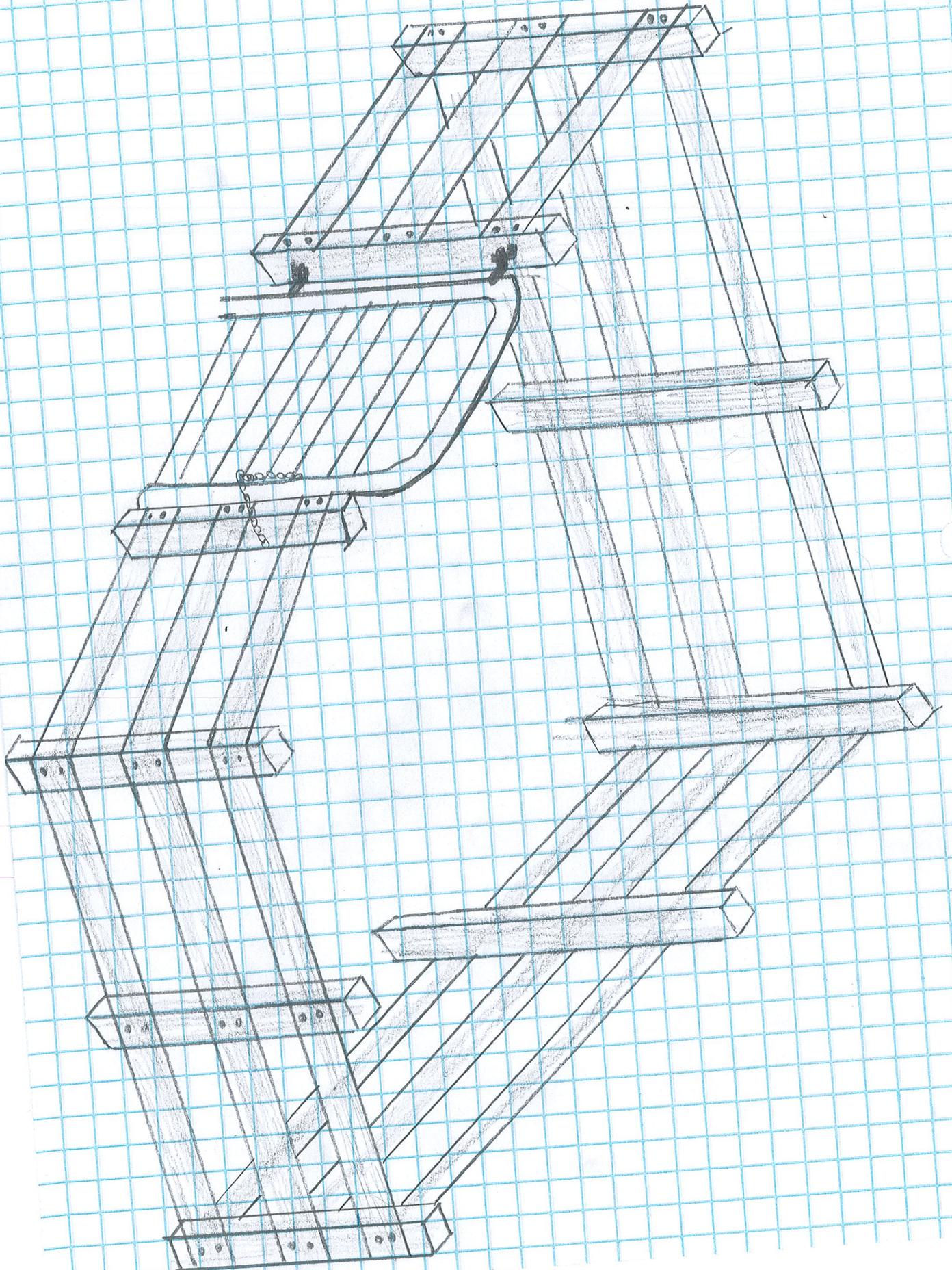
December Lauretano-Haines, Parks, Recreation, and Open Space Coordinator.

Richard John Huse

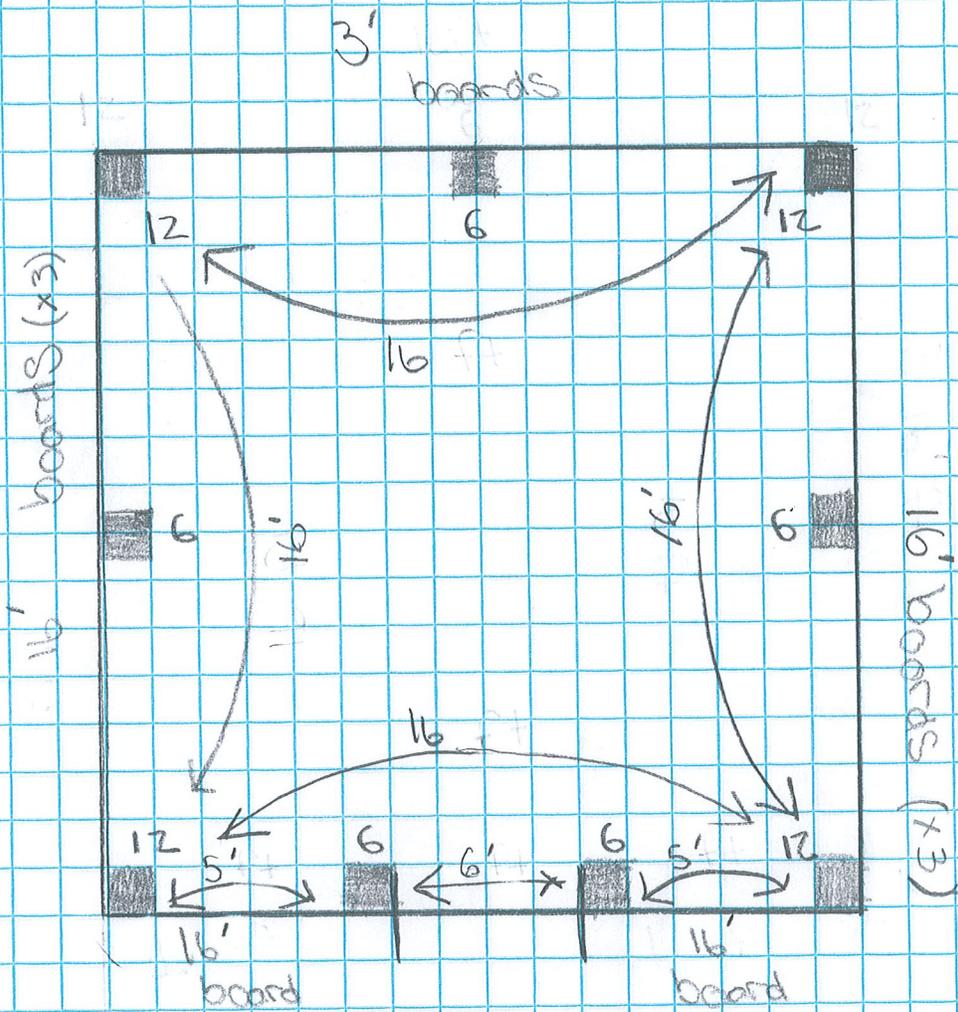
**Eagle Scout
Service Project
*Proposal***

March 3, 2014





South West Ranches Fishing Hole Park Holding Pen



█ = Posts

| = Gate

12 = amount of screws

6 = amount of screws

Estimated Cost of Project

Materials:

9 8ft 6x6 Pressure Treated poles.....	\$191.43
9 16ft 2x6's pressure Treated wood.....	\$107.73
6 8ft 2x6's pressure treated wood.....	\$35.82
6ft Galvanized Gate.....	\$89.95
9 Bags of Concrete.....	\$27.00
Box 78 Stainless Steel Screws.....	\$35.78
Box 78 Stainless Steel Washers.....	\$14.87
Marking Paint.....	\$4.98

Supplies:

Garbage bags.....	\$10.96
Tent.....	Supplied by Scout Trailer
Water cooler.....	\$20.00
Chairs.....	\$23.45
Table.....	Supplied by Scout trailer

Tools:

Post Hole Digger.....	Supplied by Scout
Drill.....	Supplied by Scout
Tape Measure.....	Supplied by Scout
Level.....	Supplied by Scout
Saw.....	Supplied by Scout
Shovel.....	Supplied by Scout
Rake.....	Supplied by Scout
Pick.....	Supplied by Scout

Total:\$561.97