



Southwest Ranches Town Council

REGULAR MEETING

Agenda of August 14, 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 Breitzkreuz
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 C. 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. Presentation – I-75 Express Lanes**
- 4. 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.
- 5. Board Reports**
- 6. Council Member Comments**
- 7. Legal Comments**
- 8. Administration Comments**
- 9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING A QUOTE WITH ALLSTATE RESOURCE MANAGEMENT, INC. FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$20,920.00) TO COMPLETE EXOTIC REMOVAL AND WETLAND ENHANCEMENT IN THE COUNTRY ESTATES FISHING HOLE PARK; AND PROVIDING AN EFFECTIVE DATE.**
- 10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING A PURCHASE ORDER TO ALVAREZ APPLIANCE INSTALLATION & REPAIR IN THE AMOUNT OF \$12,207.23 TO REPLACE THE FOUR AIR-CONDITIONER UNITS SERVICING THE TOWN COUNCIL CHAMBERS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

11. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING A PURCHASE ORDER TO WEEKLEY ASPHALT PAVING, INC. FOR \$32,250 TO COMPLETE TRAFFIC CALMING ENHANCED SPEED HUMP IMPROVEMENTS IN COUNTRY ESTATES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

12. Approval of Minutes

a. Minutes for July 10, 2014 – Regular Council Meeting

13. 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.



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
Steve Breitreuz, Council Member
Freddy Fisikelli, Council Member
Doug McKay, Council Member

Andy Berns, Town Administrator
Keith M. Poliakoff, Town Attorney
Russell Muniz, MMC, Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andy Berns, Town Administrator

FROM: Emily McCord, Community Services Coordinator

DATE: July 17, 2014

SUBJECT: **Award of Quote to Allstate Resource Management, Inc. for Exotic Removal in the Wetlands at Country Estates Fishing Hole Park**

Recommendation

To place this item on the agenda to execute a Purchase Order to remove exotics in approximately three acres of jurisdictional wetlands in Country Estates Fishing Hole Park to Allstate Resource Management, Inc. for \$20,920.

Issue

A contractor is needed to remove exotics in the Fishing Hole Park's jurisdictional wetlands.

Background

Approximately three acres of jurisdictional wetlands have been identified in Country Estates Fishing Hole Park. The Town was awarded a \$25,000 Partners in Preservation Grant from Broward County to remove the exotics from these wetlands.

The scope of work includes removing the exotic plant materials by hand cutting, slashing, spraying with an approved herbicide and disposing of the materials offsite.

Fiscal Impact

Funds are available in the Capital Projects Fund account #301-5300-572-63200 (Parks, Recreation and Open Spaces Infrastructure). The contract amount is within the grant budget. Therefore, no additional Town funding is needed to complete this project.

A breakdown of the quotes received is below:

Company	Amount
Allstate Resource Management, Inc.	\$20,920
JJ Goldasich and Associates	\$27,729
Lake and Wetland Management Inc.	\$29,823

Staff Contact

Emily McCord, Community Services Coordinator

RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RATIFYING A QUOTE WITH ALLSTATE RESOURCE MANAGEMENT, INC. FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$20,920.00) TO COMPLETE EXOTIC REMOVAL AND WETLAND ENHANCEMENT IN THE COUNTRY ESTATES FISHING HOLE PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town purchased the real property located at 18900 Griffin Road to develop a passive public park; and

WHEREAS, the approximately three acres of jurisdictional wetlands have been identified on the site; and

WHEREAS, the Town has received permits from Broward County, South Florida Water Management District and the Army Corps and Engineers to remove the exotics from the jurisdictional wetlands; and

WHEREAS, it is a requirement of the adopted park Management Plan to improve these wetlands; and

WHEREAS, the Town received a Partners in Preservation Grant from Broward County for the removal of exotic plants from the wetlands in this park; and

WHEREAS, the Town sought quotes to complete this work; and

WHEREAS, the Town received three (3) quotes in response to the request; and

WHEREAS, Allstate Resource Management, Inc. has provided the lowest-priced responsive and responsible quote; and

WHEREAS, it has been determined to be in the public's best interest to proceed, and

WHEREAS, the Town of Southwest Ranches desires to issue a purchase order for this work; and

WHEREAS, as per the Town's Procurement Code, the Town Administrator needs Town Council approval to authorize work greater than \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby ratifies this quote, and hereby awards the procurement to Allstate Resource Management, Inc. for an amount not to exceed Twenty Thousand Nine Hundred and Twenty Dollars and Zero Cents (\$20,920.00) to complete exotic removal and wetland enhancement in the Country Estates Fishing Hole Park.

Section 3. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this ____ day of _____, _____ on a motion by

_____ and seconded by _____.

Nelson _____
Jablonski _____
Breitkreuz _____
Fisikelli _____
McKay _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Jeff Nelson, Mayor

Attest:

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
#11852585v1



Town of Southwest Ranches

13400 Griffin Road
Southwest Ranches, FL 33330-2628

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Town Council
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Steve Breitzkreuz, Council Member
Freddy Fisikelli, Council Member
Doug McKay, Council Member

Andrew D. Berns, Town Administrator
Keith M. Poliakoff, Town Attorney

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andy Berns, Town Administrator

FROM: Sandra Luongo, General Services Manager

DATE: August 14, 2014

SUBJECT: Town Hall Air Conditioner Replacement Units

Recommendation

It is recommended that Town Council adopt the attached resolution approving the purchase and replacement of four (4) air-conditioner units that provide service in Town Hall's Council Chambers at an expense of \$2,541 per unit, plus \$1,621 for labor and \$442.23 for permits. The vendor selected from the Town's competitive bid process is Alvarez Appliance Installation & Repair whose owner is a Town of Southwest Ranches resident. Alvarez Appliance Installation & Repair has completed very satisfactory A/C service for the Town in the past.

Background/Issue

The four (4) existing Goodman Package, 5-ton air-conditioning units were purchased and installed in 1999 by the previous owner who operated on the premises that is now Town Hall. These 15 year old units are at the end of or beyond their lifecycle. One of the unit's compressor is no longer operable and therefore out of service.

Upon the Town's occupancy of the building, there were eleven (11) aged central air-conditioning units servicing Town Hall.

Fiscal Impact/Analysis

In Fiscal Year 12/13, three (3) units were replaced due to the end of the unit's lifecycle and in accordance with the approved budget.

For current Fiscal Year 13/14, the Council approved the expenditure of up to \$13,000 which was anticipated to replace two (2) aging units.

Management is pleased to report that once competitive quotes were secured from three (3) vendors, in accordance to the Towns Procurement Policy, it was apparent that four (4) of the units could be replaced at a cost below the approved budget of \$13,000.

The cost for this project is as follows:

EXPENDITURES:

Non-Departmental Expenditures: 301-5300-539-62140			
Description	Unit Cost	Quantity	Total
5 ton Goodman Pack A/C units, 13 seer	\$2,541.00	4	\$10,164.00
Total Labor	\$1,621.00	N/A	\$1,621.00
Sub Total	N/A	N/A	\$11,785.00
Permit Fee:	422.23	N/A	\$422.23
Total Cost:			\$12,207.23

Competitive Bid Results:

Company Name	Total Cost (minus permit fee)
Alvarez Appliance Installation & Repair	\$11,785.00
All Temperature Services, Inc.	\$11,900.00
Champion Air Conditioning Service	\$16,000.00

Staff Contact

Sandra Luongo, General Services Manager
Martin Sherwood, Town Financial Administrator



Alvarez Appliance Installation & Repair

A/C, Washer/Dryer, Refrigerator Repair and Maintenance

15700 Southwest 56th Street

Southwest Ranches, Florida, 33331

Toll Free: 1-800-553-6554

Office: 954-680-5658

Fax: 1-305-735-2605

CC#: 05M000962

State: RA13067299



www.AlvarezAppliance.com

email: MainOffice@AlvarezAppliance.com

PROPOSAL-CONTRACT

TO: Town of South West Ranches
JOB LOCATION: 13400 Griffin Road
DATE: July 21, 2014
FROM: Edilberto Alvarez, President

The work subject to this proposal-contract is as follows, to wit:

- Replace 4, 5.0 Ton, Goodman Package A/C Units, to the existing duct, electric, smoke detector, and concrete pad
 - 13 SEER Unit \$2,541.00 per unit
 - Labor and materials \$1,621.00

The total price for the above described work is \$11,785.00. Permit is not included in the above reference price. All work will be done in full compliance with the FLORIDA BUILDING CODE. Any alteration or deviation from the above specifications will be additional costs to the given price.

Terms of payment consists of \$10,164.00 begin work, and \$1,621.00 at completion of final inspection. If an inspection is not passed due to our error, Alvarez Appliance Installation & Repair will pay for the re-inspection fee.

The undersigned representative/owner for above stated property is an authorized agent with the capacity to enter into this agreement. The laws of Broward County shall apply to this transaction. All costs and reasonable attorney's fees in case of a dispute shall be covered by the losing party.

Should the above price and conditions be satisfactory and are hereby accepted, please sign the proposal contract and return the executed copy via fax to our office. Both parties agree that an executed fax copy will be considered original.

Alvarez Appliance is not responsible for the engineering design of the plans or any delay in job progress due to special orders of equipments or supplies.

Alvarez Appliance guarantees labor and material for one year; the units are guarantee by their own manufacturer; all labor for parts replacements due to manufacture's malfunctions are charged to the client. Prices quoted herein are valid for up to 30 days only.

Representative

Date of Acceptance

Print name

Edilberto Alvarez, President

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RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING A PURCHASE ORDER TO ALVAREZ APPLIANCE INSTALLATION & REPAIR IN THE AMOUNT OF \$12,207.23 TO REPLACE THE FOUR AIR-CONDITIONER UNITS SERVICING THE TOWN COUNCIL CHAMBERS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town's Council Chambers are currently being serviced by four 1999 air-conditioner units, which are no longer operable or are beyond their accepted lifecycle; and

WHEREAS, the Town Council approved the replacement of at least two of these air conditioner units within the current fiscal year's budget; and

WHEREAS, through a competitive solicitation, the Town was actually able to procure the replacement of all four units, at an amount less than originally budgeted; and

WHEREAS, the Town received three (3) responses in response to its request for quotations; and

WHEREAS, Alvarez Appliance Installation & Repair, provided the lowest-priced responsive and responsible quote for the replacement of all four units in an amount of \$12,207.23, which includes the cost of the units, the labor, and the permit fees; and

WHEREAS, it has been determined to be in the public's best interest to proceed with the purchase of these air conditioner units; and

WHEREAS, the Town of Southwest Ranches desires to issue a Purchase Order to Alvarez Appliance Installation & Repair for the replacement of all four air conditioning units servicing the Town's Council Chambers in an amount of \$12,207.23, which includes the cost of the units, the labor, and the permit fees.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby authorizes the issuance of a Purchase Order to Alvarez Appliance Installation & Repair for the replacement of all four air conditioning units servicing the Town's Council Chambers in an amount of \$12,207.23, which includes the cost of the units, the labor, and the permit fees.

Section 3. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this ____ day of _____, _____ on a motion by _____
and seconded by _____.

Nelson _____
Jablonski _____
Breitkreuz _____
Fisikelli _____
McKay _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Jeff Nelson, Mayor

Attest:

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

11886653.1



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

(954) 434-0008 Town Hall
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Town Council
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Russell Muñiz, MMC, Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andy Berns, Town Administrator

FROM: Clete Saunier, Public Works Director

DATE: July 29, 2014

SUBJECT: **Award of Quote to Weekley Asphalt for Construction of Enhanced Speed Humps Along SW 185 Way, SW 186th Avenue and SW 188th Avenue**

Recommendation

To place this item on the agenda to authorize a Purchase Order for the construction of Enhanced Speed Humps, also known as traffic chokers, along SW 185 Way, SW 186th Avenue and SW 188th Avenue for \$32,250.

Issue

A contractor is needed for the construction of Enhanced Speed Humps along SW 185 Way, SW 186th Avenue and SW 188th Avenue.

Background

The Town of Southwest Ranches hired a traffic engineer consultants, Karl Pederson of Traffic Tech, to do a traffic study and evaluation of the traffic volume and speeding issues in the Country Estates neighborhood. The Town then held two public workshops with the Country Estates and Griffin 345 neighborhoods to discuss traffic calming measures to discuss options with the community.

On April 16, 2014, staff advertised IFB 14-003. On May 14, 2014, the Town received one response. Therefore, the Town decided to re-advertise the bid, and responses are due August 15th. However, in order to expedite some improvements, staff extricated the enhanced speed humps from the bid and requested quotes for these improvements. Weekley Asphalt Paving, Inc., who the Town has a continuing contract for roadway

repairs and traffic signs, provided the lowest quote for the five (5) enhanced speed humps for \$32,250 (\$6,450 each).

The Town will be modifying existing speed humps to create these traffic chokers. The scope includes concrete curbing, signage and striping. Florida friendly landscaping will be installed afterwards. The locations of the enhanced speed humps are:

- SW 188th Avenue, just south of Griffin Road
- SW 188th Avenue, just north of SW 63rd Street
- SW 186th Avenue, just south of Griffin Road
- SW 185th Way, just south of SW 55th Street
- SW 185th Way, just north of Sheridan Street

Fiscal Impact

Funds are available in the Municipal Transportation Fund account #101-5100-541-63360 (Striping and Markers) and account #101-5100-541-53100 (Road Materials – General / Emergencies).

The list of all responses received is below:

Contractor	Response
Weekley Asphalt Paving, Inc.	\$32,250.00
Williams Paving	\$33,921.60
JMS Construction	\$77,120.00

Staff Contact

Clete Saunier, Public Works Director

Samples of Enhanced Speed Humps are below:





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RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING A PURCHASE ORDER TO WEEKLEY ASPHALT PAVING, INC. FOR \$32,250 TO INSTALL FIVE (5) TRAFFIC CALMING ENHANCED SPEED HUMPS ALONG SW 185TH WAY, 186TH AVENUE, AND 188TH AVENUE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town held several public workshops with the community to address ongoing resident concerns relating to speeding and traffic volume; and

WHEREAS, the Town hired a traffic engineer to evaluate and make recommendations on the road and traffic conditions along SW 185th Way, 186th Avenue, and 188th Avenue; and

WHEREAS, the Town Council believes it is in the best interest of the Town to contract with a professional firm to perform services relating to this project; and

WHEREAS, the Town advertised Invitation for Bid (IFB) # 14-003 for the Traffic Calming, Signage, and Markings Improvements for SW 185th Way, 186th Avenue, and 188th Avenue; and

WHEREAS, on May 14, 2014, the Town received one bid in response to the advertisement; and

WHEREAS, the Town decided to re-advertise the bid, and responses are due August 15, 2014; and

WHEREAS, in order to expedite some improvements, staff extricated the enhanced speed humps from the bid and requested quotes for these improvements; and

WHEREAS, the Town received three (3) quotes in response to the request; and

WHEREAS, Weekley Asphalt, who the Town awarded a continuing contract for roadway repairs and traffic signs on October 25, 2012 with Resolution 2013-005, provided the lowest-priced responsive and responsible quote for the five (5) enhanced speed humps for \$32,250; and

WHEREAS, it has been determined to be in the public's best interest to proceed under the Town's continuing services agreement for the installation of these traffic calming devices, and

WHEREAS, the Town of Southwest Ranches desires to issue a Purchase Order for the five (5) Enhanced Speed Humps for SW 185th Way, 186th Avenue, and 188th Avenue with Weekley Asphalt Paving, Inc. under the terms and conditions set forth hereinafter.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby authorizes a Purchase Order with Weekley Asphalt Paving for the construction of five (5) Enhanced Speed Hump Improvements along SW 185th Way, 186th Avenue, and 188th Avenue in the amount of \$32,250 Dollars.

Section 3. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this ____ day of _____, _____ on a motion by _____
and seconded by _____.

Nelson _____
Jablonski _____
Breitkreuz _____
Fisikelli _____
McKay _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Jeff Nelson, Mayor

Attest:

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
#11883464v1

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

July 10, 2014

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Council Member Steve Breitkreuz

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Town Clerk

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Nelson at 7:24 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO MOVE ITEM 12 OUT OF SEQUENCE AND BE HEARD PRIOR TO ITEM 3

12. Ordinance – 1st Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE AND UTILITIES ELEMENTS OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN TO ESTABLISH AN EMPLOYMENT CENTER LAND USE DESIGNATION WITH SUPPORTING OBJECTIVES AND POLICIES, REVISE THE LISTS OF PERMITTED USES WITHIN NONRESIDENTIAL LAND USE DESIGNATIONS AND SUPPORTING OBJECTIVES AND POLICIES, ESTABLISH CRITERIA FOR THE EXTENSION OF CENTRALIZED POTABLE WATER AND SANITARY SEWER SERVICE WITHIN THE TOWN, AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING FOR RECERTIFICATION BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Breitkreuz, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE SUBJECT TO LIMITING THE HEIGHT TO 35 FEET.

3. Waiver of Plat – Consideration of waiver of plat application WP-007-14. Marson SW Ranches, LLC, owners; Pulice Land Surveyors, Inc., petitioner, to subdivide a 4.7 acre lot to create 2 lots of 2.34 acres each. Property generally located on the south side of Mustang Trail, approximately 750 feet west of SW 136th Avenue (Holatee Trail), within the Rural Ranches Zoning District, which allows one dwelling unit per 2 net acres. Legally described as the north one-half of Tract 62, less the north 40 feet thereof, in Section 3, Township 51 South, Range 40 East, of the EVERGLADES SUGAR AND LAND COMPANY SUBDIVISION, according to the plat thereof, as recorded in Plat Book 2, Page 39, of the Public Records of Dade County, Florida, said land being situate in Southwest Ranches, Broward County, Florida.

The following motion was made by Council Member Breitkreuz, seconded by Council Member Fisikelli and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE SUBJECT TO THE ADDITIONAL REQUIREMENT OF A GUARDRAIL ESCROW.

4. Site Plan Modification - Consideration of Site Plan modification application number SP-058-14. Archdiocese of Miami, owner; Paul Fluty, GC, petitioner. Applicant is seeking approval of the Archbishop McCarthy High School site plan, to add a one-story, 4,800 square-foot locker room building. Property is generally located on the west side of Flamingo Road, approximately one half-mile south of Griffin Road.

The following motion was made by Council Member McKay, seconded by Council Member Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE SUBJECT TO STAFF RECOMMENDATIONS.

5. Ordinance – 2nd Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE REZONING OF APPROXIMATELY 1.06 ACRES FROM RURAL ESTATE DISTRICT TO COMMUNITY FACILITY DISTRICT, GENERALLY LOCATED 600 FEET SOUTH OF GRIFFIN ROAD ON THE WEST SIDE OF SW 130TH AVENUE, MORE PARTICULARLY DESCRIBED AS THE SOUTH 173.00 FEET OF THE NORTH 844.00 FEET OF SECTION 26, TOWNSHIP 50 SOUTH, RANGE 40 EAST, LYING SOUTH OF SOUTH NEW RIVER CANAL, LESS THE EAST 2631.70 FEET AND LESS THE WEST 2331.66 FEET, LESS THE EAST 50.00 FEET THEREOF (SOUTH FLORIDA HINDU TEMPLE, 5000 SW 130TH AVENUE, APPLICATION #RZ-017-12); PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE **(Approved on First Reading February 7, 2013).**

The following motion was made by Council Member McKay, seconded by Council Member Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO TABLE THE ITEM TO AUGUST 28, 2014 AT 7 P.M.

End of Quasi-Judicial Items

6. Public Comment – The following members of the public addressed the Town Council: Dee Schroeder, and Mary Gay Chaples.

7. Board Reports

Dee Schroeder spoke on behalf of the Southwest Ranches Historical Society and announced that donations had been received from Leslie Kastner and the Country Estates Homeowner's Association. She also thanked Council Member McKay for the donation of two display cases.

Mary Gay Chaples spoke on behalf of the Recreation, Forestry, and Natural Resources Advisory Board and corrected the record to reflect that Country Estates had donated \$500 instead of the \$1,000 she misstated at a previous meeting. She reported progress on the Rolling Oaks Barn and remained hopeful for a September opening.

8. Council Member Comments

Council Member Fisikelli spoke of the most recent Metropolitan Planning Organization (MPO) meeting and indicated that the funding for the Park & Ride bus stop has been cut. He also spoke on the progress of the construction at Fishing Hole Park.

Vice Mayor Jablonski spoke of his involvement with the traffic calming study of Stirling Road.

Council Member Breitzkreuz spoke about the upcoming garage sale and his support for how it had been conducted in the past. He understood that the upcoming event would have two centralized locations but indicated that he was in favor of selling items out of his garage and encouraged his neighbors to participate in the manner they saw fit.

Council Member McKay advised that the Household Hazardous Waste and Shred-A-Thon event was to be held on Saturday July 12th at Rolling Oaks Park.

Mayor Nelson advised that he visited the new road built by the City of Pembroke Pines on 207th Avenue and commented on the location of the concrete barriers. He also commented on the notice sent by Pembroke Pines advising area residents to contact the Town if they had questions.

9. Legal Comments

Town Attorney Poliakoff spoke of a recent meeting he had with Attorney General Pam Bondi. He advised she had inquired about the Town's service from Davie Police.

10. Administration Comments

Town Administrator Berns had no comments at this time.

11. Ordinance – 2nd Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES, TO PROMOTE ENERGY EFFICIENCY BY ENABLING RESIDENTS TO CONSTRUCT ROOF EAVES WITHOUT IMPACTING THEIR OVERALL PLOT COVERAGE; AMENDING THE TOWN'S ULDC TO DISCOURAGE THE ILLEGAL CONVERSION OF FARM BUILDINGS AND FARM STRUCTURES; AMENDING SECTION 015-080 ENTITLED, "FARMS"; AMENDING SECTION 045-080 ENTITLED, "PLOT COVERAGE, FLOOR AREA RATIO AND PERVIOUS AREA"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member McKay.

MOTION: TO APPROVE SUBJECT TO A CORRECTION TO SECTION 2A TO INCREASE THE PLOT COVERAGE AREA FROM 10% TO 20%.

The motion was withdrawn by Vice Mayor Jablonski and Council Member McKay.

At 10:58 p.m. the following motion was made by Council Member McKay, seconded by Vice Mayor Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO EXTEND THE MEETING PAST 11 P.M.

The following motion was made by Council Member Breitkreuz, seconded by Council Member McKay. The second was subsequently withdrawn by Council Member McKay.

MOTION: TO AMEND THE ORDINANCE TO INCLUDE A NEW SECTION 4 AS FOLLOWS "TO ENCOURAGE THE USE OF ROOF EAVES FOR ENERGY EFFICIENCY AND FOR BETTER QUALITY HOME AND STRUCTURAL DESIGN, IN ALL ZONING DISTRICTS, A TWO AND A HALF PERCENT (2.5%) PLOT COVERAGE BONUS SHALL BE GIVEN PROVIDED THAT THE PRINCIPAL STRUCTURE MAINTAINS A ROOF EAVE THAT EXTENDS AT LEAST TWO (2) FEET BEYOND THE EXTERIOR FACE OF THE EXTERIOR WALL, ALONG AT LEAST NINETY PERCENT (90%) OF THE PERIMETER OF THE PRINCIPAL STRUCTURE. NOTWITHSTANDING THE AFOREMENTIONED, AND NOTWITHSTANDING THE TOTAL AREA OF THE PLOT, IN NO EVENT SHALL THE PLOT COVERAGE BONUS EXCEED TWO THOUSAND FIVE HUNDRED (2,500) SQUARE FEET."

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli. The motion did not pass. The vote was as follows: Council Member McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes and Council Members Breitkreuz, and Fisikelli voting No.

MOTION: TO APPROVE THE AMENDED ORDINANCE AND REVIEW AGAIN IN SIX (6) MONTHS.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member Fisikelli. The motion did not pass. The vote was as follows: Council Members Breitzkreuz and Fisikelli voting Yes, and Council Member McKay, Vice Mayor Jablonski, and Mayor Nelson voting No.

MOTION: TO APPROVE THE AMENDED ORDINANCE TO UTILIZE THE 2,500 SQUARE FOOT PLOT COVERAGE BONUS FOR EAVES ONLY AND REVIEW AGAIN IN SIX (6) MONTHS.

The following motion was made by Council Member McKay, seconded by Vice Mayor Jablonski. The motion did not pass. The vote was as follows: Council Members McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes, and Council Members Breitzkreuz and Fisikelli voting No.

MOTION: TO APPROVE THE AMENDED ORDINANCE AND REVIEW AGAIN IN NINETY (90) DAYS.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member Fisikelli. The motion did not pass. The vote was as follows: Council Members Breitzkreuz and Fisikelli voting Yes, and Council Member McKay, Vice Mayor Jablonski, and Mayor Nelson voting No.

MOTION: TO APPROVE THE AMENDED ORDINANCE TO UTILIZE THE 2,500 SQUARE FOOT PLOT COVERAGE BONUS FOR EAVES ONLY AND REVIEW AGAIN IN NINETY (90) DAYS.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 4-1 roll call vote. The vote was as follows: Council Members Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes, and Council Member Breitzkreuz voting No.

MOTION: TO APPROVE THE AMENDED ORDINANCE AND REVIEW AGAIN IN NINETY (90) DAYS.

13. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH DP DEVELOPMENT OF THE TREASURE COAST, LLC FOR \$38,450.00 TO COMPLETE THE DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF SW 54TH PLACE AND SW 196TH LANE AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member Breitzkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitzkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

14. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH WILLIAMS PAVING FOR \$72,246.23 TO COMPLETE THE DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF WEST PALOMINO DRIVE (SW 50TH STREET) AND THOROUGHbred LANE (SW 145TH AVENUE) AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

15. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING A PURCHASE ORDER NOT TO EXCEED \$4,500 TO CPZ ARCHITECTS FOR CONSTRUCTION OVERSIGHT FOR THE RESTROOM DEVELOPMENT IN COUNTRY ESTATES FISHING HOLE PARK; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

16. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE APPROVED TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2014; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION

17. Discussion - SWRVFD Engine 82 Repair Estimate

The item was withdrawn.

18. Approval of Minutes

a. Minutes for June 12, 2014 – Regular Council Meeting

The following motion was made by Council Member McKay, seconded by Vice Mayor Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, McKay, Vice Mayor Jablonski, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE MINUTES.

19. Adjournment – Meeting was adjourned at 12:28 a.m.

Respectfully submitted:

Russell Muñiz, MMC, Town Clerk

*Adopted by the Town Council on
this 14TH day of August, 2014.*

Jeff Nelson, Mayor

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 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.