



Southwest Ranches Town Council

REGULAR MEETING Agenda of June 25, 2015

Southwest Ranches Council Chambers
7:00 PM THURSDAY

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Jeff Nelson	<u>Town Council</u> Steve Breitzkreuz Gary Jablonski Doug McKay	<u>Town Administrator</u> Andrew D. Berns	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice-Mayor</u> Freddy Fisikelli		<u>Town Financial Administrator</u> Martin Sherwood, CPA CGFO	<u>Assistant Town Administrator/Town Clerk</u> 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 – SEAB Student Scholarships – Kathy Sullivan, Chair

4. Presentation – Kevin Hart, South Broward Drainage District

5. 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.

6. Board Reports

7. Council Member Comments

8. Legal Comments

9. Administration Comments

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COMPREHENSIVE PROPOSAL FOR TOWN-WIDE TREE TRIMMING BY PRESTIGE PROPERTY MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE TOWN'S NEW AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE YEAR TERM AND CLARIFYING THE TOWN'S FEE FOR PROJECTS VALUED IN EXCESS OF \$25,000,000; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Approval of Minutes**a. May 28, 2015, Regular Town 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
Freddy Fisikelli, Vice Mayor
Steve Breitreuz, Council Member
Gary Jablonski, Council Member
Doug McKay, Council Member

Andrew D. Berns, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muñiz, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: December Lauretano-Haines, PROS Coordinator

DATE: June 1, 2015

SUBJECT: A Resolution to approve a comprehensive proposal for Town-wide Tree Trimming by Prestige Property Maintenance, Inc.

Recommendation

It is requested that Council consider approval of a comprehensive proposal by Prestige Property Maintenance, Inc. for Town-wide Tree Trimming.

Strategic Priorities

D. Improved Infrastructure

Background

The Town's Urban Forestry Management plan provides for annual pruning maintenance of 20% of all trees on public property and this maintenance is now due to be completed. In accordance with unit prices in their current maintenance contracts, Prestige Property Maintenance has provided their comprehensive proposal for this scheduled maintenance. Staff and the Contractor have prioritized trees to be pruned and Contractor's proposal is in accordance with unit prices in the contract.

Fiscal Impact/Analysis

Tree maintenance is a budgeted line item in the PROS 2015 budget. The Prestige work would be completed with budgeted funds from Tree Maintenance/Preservation (001-3600-572-46050) \$20,175

Staff Contact:

December Lauretano-Haines, Contract Coordinator

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RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COMPREHENSIVE PROPOSAL FOR TOWN-WIDE TREE TRIMMING BY PRESTIGE PROPERTY MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town's Urban Forestry Management plan provides for annual pruning maintenance of 20% of all trees on public property; and

WHEREAS, In February 2015, in compliance with the Town's procurement procedures, the Town entered into Agreements for the provision of Town-Wide Rights of Way and Parks and Property Maintenance Services by Prestige Property Maintenance, Inc. ("Prestige"); and

WHEREAS, Prestige has provided a comprehensive proposal for town-wide tree trimming in accordance with line-item pricing set forth in the Agreements and with work priorities set by the Town; and

WHEREAS, the project is funded in the Parks Recreation and Open Space - General Fund budget for the current fiscal year 2014-2015; and

WHEREAS, Prestige and the Town desire to enter into an Agreement for the provision of Town-Wide tree trimming under the terms and conditions set forth in the Agreements and proposal attached hereto as Exhibit "A";

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 approves an Agreement between the Town of Southwest Ranches and Prestige Property Maintenance, Inc. in substantially the same form as that attached hereto as Exhibit "A", for Town-Wide Tree Trimming and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption.

[Signatures on Following Page]

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

Ranches, Florida, this ____ day of _____, 2015, on a motion by _____ and
seconded by _____.

Nelson _____
Fisikelli _____
Breitkreuz _____
Jablonski _____
McKay _____

Ayes _____
Nays _____
Absent _____

Jeff Nelson, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney

112495877.1

TOWN OF SOUTHWEST RANCHES

May 27, 2015

Public Works

13400 Griffin Road

Southwest Ranches, Florida 33330

(954) 343-7452

via e-mail: dlauretano@southwestranches.org

ATTN: December Lauretano-Haines

RE: Townwide Tree Trimming and clean up

As per our drive through regarding tree trimming throughout the TOWN OF SOUTHWEST RANCHES, I am submitting the following proposal for your consideration:

CITY HALL

Flush cut 3 dead sabal palms

Structure prune 5 gumbo limbo trees

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	3	\$75.00
cert arborist 8-4:30 M-F	hr	75.00	3	\$225.00
Dump Truck (15k GV min)	hr	75.00	3	\$225.00
Total for City Hall				\$525.00

TRAILSIDE PARK

Remove dead gumbo limbo tree at oak

Prune yellow tabebuia

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	2	\$50.00
cert arborist 8-4:30 M-F	hr	75.00	2	\$150.00
Dump Truck (15k GV min)	hr	75.00	2	\$150.00
Total for Trailside Park				\$350.00

SANCTUARY PARK

Remove exotics on perimeter fence line
Remove tree braces on newest trees
Corrective prune new oak trees

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	10	\$250.00
cert arborist 8-4:30 M-F	hr	75.00	10	\$750.00
Dump Truck (15k GV min)	hr	75.00	10	\$750.00
Total for Sanctuary Park				\$1,750.00

STIRLING ROAD & 162nd AVENUE

Trim trees encroaching roadway
Install ½ yard of soil and grade at oak tree removal site

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	9	\$225.00
cert arborist 8-4:30 M-F	hr	75.00	9	\$675.00
Dump Truck (15k GV min)	hr	75.00	9	\$675.00
Total for Stirling Road & 162 nd Avenue				\$1,575.00

EQUESTRIAN PARK

Remove 6 dead trees and carrotwood.
Clear path for vehicle and horse access.
Remove brazilian pepper and vine
Remove tree braces and straps on miscellaneous trees throughout park.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	16	\$400.00
cert arborist 8-4:30 M-F	hr	75.00	16	\$1,200.00
Dump Truck (15k GV min)	hr	75.00	16	\$1,200.00
Total for Equestrian Park				\$2,800.00

GRIFFIN ROAD TRAIL

Lift ficus trees, pond apple & live oak obstructing equestrian traffic.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	8	\$200.00
cert arborist 8-4:30 M-F	hr	75.00	8	\$600.00
Dump Truck (15k GV min)	hr	75.00	8	\$600.00
Total for Griffin Road Trail				\$1,400.00

ROLLING OAKS PARK

Selective pruning of new plantings in west field.
Remove tree braces, spread mulch.
Remove bricks and trashed dumped around strangler figs and remove tree in dump pile .
Remove brazilian pepper on north side of Loop Road.
Remove dead sweet acacia and miscellaneous dead trees at butterfly garden.
Lift trees obstructing vehicle access.
Stump grind throughout park.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	24	\$600.00
cert arborist 8-4:30 M-F	hr	75.00	24	\$1,800.00
skidsteer loader w/ bucket -	hr	75.00	24	1800
Dump Truck (15k GV min)	hr	75.00	24	\$1,800.00
Total for Rolling Oaks Park				\$6,000.00

CALUSA CORNERS

Remove bishofia on fence line
Trim 19 washingtonia palms.
Remove 1 dead washingtonia palm.
Trim 3 silver buttonwood trees.
Remove exotics in I-75 fence line
Lift oak tree obstructing maintenance.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	11	\$275.00
cert arborist 8-4:30 M-F	hr	75.00	11	\$825.00
Dump Truck (15k GV min)	hr	75.00	11	\$825.00
Total for Calusa Corners				\$1,925.00

GRIFFIN ROAD EAST

Remove dead sabal palms at 13100 block median
Remove dead poinciana tree at 13500 block.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	8	\$200.00
cert arborist 8-4:30 M-F	hr	75.00	8	\$600.00
Dump Truck (15k GV min)	hr	75.00	8	\$600.00
Total for Griffin Road East				\$1,400.00

GRIFFIN ROAD WEST

Remove washingtonia palms in utility line at 16200 block and 16800 block.
Hard cut back of firebush and cocoplum obstructing view at 17100 block.
Remove Easter bean at 186th Avenue.
Remove dead sabal palms at 17200 block.

Service / Description	unit	unit price	qty	total
laborer/groundskeeper 8-4:30 M-F	hr	25.00	14	\$350.00
cert arborist 8-4:30 M-F	hr	75.00	14	\$1,050.00
Dump Truck (15k GV min)	hr	75.00	14	\$1,050.00
Total for Griffin Road West				\$2,450.00

TOTAL FOR THIS PROPOSAL

\$ 20,175.00*

* Trimming will be done according to County and National Arborist Association standards. Cost of permits, fees or inspections are not included in this contract. (Tree trimming certificate # A-406)

We appreciate the opportunity to bid your work. In the event any litigation arises out of this agreement, the prevailing party will be entitled to attorneys fees plus and cost associated with. If you have any further questions, please do not hesitate to contact me.

ACCEPTED BY: _____ (Print name)

SIGNATURE / TITLE: _____

DATE: _____

PRESTIGE PROPERTY MAINTENANCE, INC.

Sincerely,



Tom Jacob
Director of Operations
TJ/lb



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
Freddy Fisikelli, Vice Mayor
Steve Breitkreuz, Council Member
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Andrew D. Berns, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muñiz, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM:

DATE:

SUBJECT:

Recommendation

Strategic Priorities

Background

Fiscal Impact/Analysis

Staff Contact:

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RESOLUTION NO. 2015 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE TOWN'S NEW AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE YEAR TERM AND CLARIFYING THE TOWN'S FEE FOR PROJECTS VALUED IN EXCESS OF \$25,000,000; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 30, 2006, the Town, in compliance with the Town's procurement procedures, published a Request for Proposals ("RFP") seeking Plans Review and Building Inspection Services; and

WHEREAS, on September 7, 2006, pursuant to Resolution No. 2006-096 the Town Council approved the ranking of the CSA Southeast, Inc. and authorized the Town Administrator to negotiate an agreement with CSA Southeast, Inc.; and

WHEREAS, on September 1, 2006 CSA Southeast, Inc. changed their name through the Florida Department of State to C.A.P. Government, Inc. (hereinafter "CAP"); and

WHEREAS, on October 5, 2006, pursuant to Resolution No. 2007-001, the Town Council approved an Agreement with CSA Southeast, Inc. for plans review and building inspection services; and

WHEREAS, the Town has extended the contracts with CAP for building department services via Resolutions 2010-009, 2010-031, 2010-036, 2011-045, 2011-038, 2012-10; and

WHEREAS, on March 8, 2012, pursuant to Resolution No. 2012-028, the Town Council approved a new three year Agreement with CAP, with an optional three year extension; and

WHEREAS, both CAP and the Town desire to exercise the three year extension, and to clarify the Agreement as it pertains to projects valued in excess of \$25,000,000; and

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

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

Section 2. The appropriate Town Officials are hereby authorize to execute the First Modification to the Town's Agreement between C.A.P. Government Inc. for plans review and building inspection services, in the form attached hereto as Exhibit "A" with such non-material changes as may be approved by the Town Administrator and Town Attorney.

Section 3. This Resolution shall take effect immediately upon its adoption.

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

Ranches, Florida, this ___ day of June, 2015, on a motion made by _____ and
seconded by _____.

Nelson _____
Fisikelli _____
Breitkreuz _____
Jablonski _____
McKay _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Jeff Nelson, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney

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FIRST MODIFICATION TO THE AGREEMENT

THIS IS THE SECOND MODIFICATION TO AGREEMENT entered into as of this ____ day of June, 2015, between the Town of Southwest Ranches, a municipal corporation of the State of Florida (the "Town") and C.A.P. Government Inc. ("CAP"), a Florida corporation, for the purposes of amending the Agreement between the Town and CAP, dated April 2, 2012.

WITNESSETH:

WHEREAS, on July 30, 2006, the Town, in compliance with the Town's procurement procedures, published a Request for Proposals ("RFP") seeking Plans Review and Building Inspection Services; and

WHEREAS, on September 7, 2006, pursuant to Resolution No. 2006-096 the Town Council approved the ranking of the CSA Southeast, Inc. and authorized the Town Administrator to negotiate an agreement with CSA Southeast, Inc.; and

WHEREAS, on September 1, 2006 CSA Southeast, Inc. changed their name through the Florida Department of State to C.A.P. Government, Inc. (hereinafter "CAP"); and

WHEREAS, on October 5, 2006, pursuant to Resolution No. 2007-001, the Town Council approved an Agreement with CSA Southeast, Inc. for plans review and building inspection services; and

WHEREAS, the Town has extended the contracts with CAP for building department services via Resolutions 2010-009, 2010-031, 2010-036, 2011-045, 2011-038, 2012-10; and

WHEREAS, on March 8, 2012, pursuant to Resolution No. 2012-028, the Town Council approved a new three year Agreement with CAP, with an optional three year extension; and

WHEREAS, both CAP and the Town desire to exercise the three year extension, and to clarify the Agreement as it pertains to projects valued in excess of \$25,000,000; and

NOW THEREFORE, for and in consideration of the premises and for Ten Dollars (\$10.00) and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Original Agreement shall be amended as follows:

1. The foregoing recitals are true and correct, and are incorporated herein by reference.
2. Article 3 entitled "Terms of Agreement", Section 3.1 shall be amended to read as follows:

ARTICLE 3 TERMS OF AGREEMENT

3.1 This Agreement shall become effective on March 1, 2012 (the Effective Date), and shall continue in full force and effect through March 1, 2018, for thirty-six (36) months, with an additional three (3) year extension, as may be modified, to be approved by the TOWN and CAP, unless earlier terminated in accordance with paragraph 3.2 hereof.

3. Article 4 entitled "Compensation," Section 4.3 shall be amended to read as follows:

. . . .

For projects valued in excess of twenty-five million dollars (\$25,000,000.00), the Town and the applicant have the right to negotiate a fee schedule specific to the project, but in no event shall the fee be lower than what is specified herein. The Town, at its sole discretion, may utilize the services of CAP or of another provider, on a case by case basis, but shall be required to utilize the services of the Building Official.

. . . .

4. All other terms and conditions not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, this Second Modification to the Agreement is
accepted and executed as of this _____ day of May, 2015

WITNESSES:

CONTRACTOR:
C.A.P. GOVERNMENT, INC.

By: _____
Mr. Carlos A. Penin, President

TOWN OF SOUTHWEST RANCHES

By: _____
Jeff Nelson, Mayor

By: _____
Andrew Berns, Town Administrator

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 28, 2015

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Freddy Fisikelli

Council Member Steve Breitreuz

Council Member Gary Jablonski

Council Member Doug McKay

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Assistant Town Administrator

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 7:11 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Public Comment – The following member of the public addressed the Town Council: Bob Hartmann.

4. Board Reports – Kathy Sullivan, Chair of the Schools Education Advisory Board reminded everyone about the Food Truck scholarship event being held Saturday May 30th at the Sunshine Ranches Equestrian Park. She announced there were great prizes to be won and how the event raised funds for Southwest Ranches students to help offset some of their college expenses.

5. Council Member Comments

Council Member Breitreuz spoke of a recent traffic fatality that occurred in the western portion of the Town. He acknowledged the request of the Country Estates community concerning a guardrail in the area, and felt this fatality emphasized the need for this project.

Council Member McKay asked that Town Administrator Berns send a letter to the County requesting a guardrail in the Country Estates community. He also asked that a mail survey be sent to registered voters to ask them about what their opinions were on the Volunteer Fire Department, and on the 20% plot coverage requirement. Lastly he wanted to research whether an additional person could be added to the Drainage Infrastructure Advisory Board as he received a request to appoint someone from the Sunshine Ranches community. Assistant Town Administrator/Town Clerk Muniz was asked to research the issue and respond.

Vice Mayor Fisikelli recommended that a letter be sent to Broward County requesting that the Town be allowed to place a fire station on the Country Estates Fishing Hole Park property. He also felt that the request for a guardrail near the Country Estates community should be made to the South Florida Water Management District as they had the resources to provide it.

Council Member Jablonski also reminded everyone about the School Education Advisory Board Annual Scholarship event which would be held on Saturday May 30th at the Sunshine Ranches

Equestrian Park. He also responded to Council Member McKay's request for a survey and asked if other questions could be added.

Mayor Nelson expressed his condolences to the Leal family. He agreed with the need for guardrails in the area.

6. Legal Comments

None provided.

7. Administration Comments

Town Administrator Berns advised that he would contact Broward County regarding the requested guardrail along Griffin Road. He spoke about the Grand Opening for Country Estates Fishing Hole Park which would be held on Saturday June 27th. Lastly, he indicated that the preliminary figures provided by the Broward County Property Appraiser showed that the Town's property values increased by approximately 5.6%.

8. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SECOND MODIFICATION TO THE AGREEMENT WITH A SUPERIOR TOWING COMPANY FOR TOWN-WIDE WRECKER AND TOWING SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM WITH AN OPTIONAL FIVE (5) YEAR RENEWAL TERM AT AN INCREASED FRANCHISE FEE RATE OF FIFTEEN PERCENT (15%) OF EACH TOW, AS FULLY DESCRIBED WITHIN THE ORIGINAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LEASE AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR THE LEASING OF OFFICE SPACE AT THE TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

a. April 23, 2015, Regular Town Council Meeting

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

MOTION: TO APPROVE THE MINUTES SUBJECT TO A CORRECTION TO PAGE 16.

11. Adjournment – Meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 25th day of June, 2015.*

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.