



Southwest Ranches Town Council

REGULAR MEETING

Agenda of July 11, 2019

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u>	<u>Town Council</u>	<u>Town Administrator</u>	<u>Town Attorney</u>
Doug McKay	Freddy Fisikelli	Andrew D. Berns	Keith M. Poliakoff, J.D.
<u>Vice Mayor</u>	Bob Hartmann	<u>Town Financial</u>	<u>Assistant Town</u>
Gary Jablonski	Denise Schroeder	<u>Administrator</u>	<u>Administrator/Town Clerk</u>
		Martin Sherwood, CPA CGFO	Russell C. Muniz, 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. 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.

4. Board Reports

5. Council Member Comments

6. Legal Comments

7. Administration Comments

Resolutions

- 8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE GRIFFIN ROAD WIDENING / BICYCLE LANES AND LIGHTING FROM BONAVENTURE BOULEVARD TO US 27 PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP**

EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE WESTON ROAD BRIDGE WIDENING PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**
- 10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE SW 184TH AVENUE PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**
- 11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE FY 2017 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD; AUTHORIZING THE PURCHASE OF EXTRICATION TOOLS FROM RESCUE SOURCES UNLIMITED IN THE AMOUNT OF THIRTY THOUSAND EIGHT-HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$30,860.00), AND A THERMAL IMAGING CAMERA FROM TEN-8 FIRE EQUIPMENT IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED NINETY-TWO DOLLARS AND SIXTY CENTS (\$7,392.60); APPROVING A FISCAL YEAR 2018-2019 RESTRICTED FIRE CONTROL FUND BALANCE BUDGET AMENDMENT IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND ZERO CENTS (\$1,913.00); AND PROVIDING FOR AN EFFECTIVE DATE.**

Discussion

- 12. {ITEM REQUESTED TO BE WITHDRAWN BY APPLICANT}
Terra Ranches Condition of Approval - Mayor McKay {Tabled from June 27, 2019}**

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.

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

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

Town Council
Doug McKay, Mayor
Gary Jablonski, Vice Mayor
Freddy Fisikelli, Council Member
Bob Hartmann, Council Member
Denise Schroeder, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor McKay and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Emily Aceti, Community Services Manager
DATE: 7/11/2019
SUBJECT: Resolution Requesting Support to Add the Griffin Road Widening / Bicycle Lanes and Lighting Project from Bonaventure Boulevard to US 27 to the 2045 Metropolitan Transportation Plan

Recommendation

To place this item on the agenda for Council support to add the Griffin Road Widening / Bicycle Lanes and Lighting Project from Bonaventure Boulevard to US 27 to the 2045 Metropolitan Transportation Plan.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- D. Improved Infrastructure

Background

The Broward Metropolitan Planning Organization (MPO) is a government agency responsible for transportation planning and funding allocation in Broward County. The MPO works with the public, other government agencies, elected officials, and community groups to address transportation needs and develop transportation plans.

Federal law requires the Broward MPO (and MPO's across the country) to update their

Metropolitan Transportation Plan (MTP) every five years. Commitment 2040, the previous MTP, was adopted by the Board in December 2014. Work on Commitment 2045, the update to Commitment 2040, began in December 2017 and will be complete in 2019 with adoption of the final plan by the Broward MPO.

Pursuant to Resolution 2018-035, the Town Council requested this project be included in the plan. As such, this project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan. This project consists of widening Griffin Road from two (2) lanes to four (4) lanes from US 27 Bonaventure Boulevard, constructing new bicycle lanes and sidewalk, and installing solar lighting to illuminate the intersections.

Therefore, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan. By adopting this Resolution, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program.

Fiscal Impact/Analysis

None

Staff Contact:

Emily Aceti, Community Services Manager
Rod Ley, PE, LEED AP, CPESC, Town Engineer

ATTACHMENTS:

Description	Upload Date	Type
MTP-SupportResolution-GriffinWidening-TA Approved	7/8/2019	Resolution

RESOLUTION 2019 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE GRIFFIN ROAD WIDENING / BICYCLE LANES AND LIGHTING FROM BONAVENTURE BOULEVARD TO US 27 PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft *Commitment 2045* Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, Griffin Road Widening / Bicycle Lanes and Lighting Project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan; and

WHEREAS, this project consists of widening Griffin Road from two (2) lanes to four (4) lanes from US 27 to Bonaventure Boulevard, constructing new bicycle lanes and sidewalk, and installing solar lighting to illuminate the intersections; and

WHEREAS, pursuant to Resolution 2018-035, the Town Council requested the MPO to add this project to the Plan; and

WHEREAS, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public, to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, this project has been determined to be in the public's best interest.

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 supports the inclusion of the Griffin Road Widening / Bicycle Lanes and Lighting Project into the final 2045 MTP.

Section 3. The Town Council commits to working with the Broward Metropolitan Planning Organization (MPO), transportation partners, and the public,c to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 _____.

McKay _____
Jablonski _____
Fisikelli _____
Hartmann _____
Shroeder _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Doug McKay, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
35578786.1



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

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Town Council
Doug McKay, Mayor
Gary Jablonski, Vice Mayor
Freddy Fisikelli, Council Member
Bob Hartmann, Council Member
Denise Schroeder, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor McKay and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Emily Aceti, Community Services Manager
DATE: 7/11/2019
SUBJECT: Resolution Requesting Support to Add the Weston Road Bridge Widening Project to the 2045 Metropolitan Transportation Plan

Recommendation

To place this item on the agenda for Council support to add the Weston Road Bridge Widening Project to the 2045 Metropolitan Transportation Plan.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- D. Improved Infrastructure

Background

The Broward Metropolitan Planning Organization (MPO) is a government agency responsible for transportation planning and funding allocation in Broward County. The MPO works with the public, other government agencies, elected officials, and community groups to address transportation needs and develop transportation plans.

Federal law requires the Broward MPO (and MPO's across the country) to update their Metropolitan Transportation Plan (MTP) every five years. Commitment 2040, the previous MTP, was adopted by the Board in December 2014. Work on Commitment 2045, the update

to Commitment 2040, began in December 2017 and will be complete in 2019 with adoption of the final plan by the Broward MPO.

Pursuant to Resolution 2018-037, the Town Council requested this project be included in the plan. As such this project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan.

Therefore, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan. By adopting this Resolution, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program.

Fiscal Impact/Analysis

None.

Staff Contact:

Emily Aceti, Community Services Manager
Rod Ley, PE, LEED AP, CPESC, Town Engineer

ATTACHMENTS:

Description	Upload Date	Type
MTP-SupportResolution-WestonRoadBridge-TA Approved	7/8/2019	Resolution

RESOLUTION 2019 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE WESTON ROAD BRIDGE WIDENING PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft *Commitment 2045* Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, Weston Road Bridge Widening Project, which is just north of Griffin Road, has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan; and

WHEREAS, pursuant to Resolution 2018-037, the Town Council requested the MPO to add this project to the Plan; and

WHEREAS, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public, to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the bridge widening has been determined to be in the public's best interest.

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 supports the inclusion of the Weston Road Bridge Widening Project into the final 2045 Metropolitan Transportation Plan.

Section 3. The Town Council commits to working with the Broward Metropolitan Planning Organization (MPO), transportation partners, and the public, to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 _____.

McKay _____
Jablonski _____
Fisikelli _____
Hartmann _____
Shroeder _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Doug McKay, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
35578773.1



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

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Town Council
Doug McKay, Mayor
Gary Jablonski, Vice Mayor
Freddy Fisikelli, Council Member
Bob Hartmann, Council Member
Denise Schroeder, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor McKay and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Emily Aceti, Community Services Manager
DATE: 7/11/2019
SUBJECT: Resolution Requesting Support to Add the SW 184th Avenue Project to the 2045 Metropolitan Transportation Plan

Recommendation

To place this item on the agenda for Council support to add the SW 184th Avenue Project to the 2045 Metropolitan Transportation Plan.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- D. Improved Infrastructure

Background

The Broward Metropolitan Planning Organization is a government agency responsible for transportation planning and funding allocation in Broward County. The MPO works with the public, other government agencies, elected officials, and community groups to address transportation needs and develop transportation plans.

Federal law requires the Broward MPO (and MPO's across the country) to update their Metropolitan Transportation Plan (MTP) every five years. Commitment 2040, the previous MTP, was adopted by the Board in December 2014. Work on Commitment 2045, the update

to Commitment 2040, began in December 2017 and will be complete in 2019 with adoption of the final plan by the Broward MPO.

Pursuant to Resolution 2015-040, the Town Council requested this project be included in the 2040 plan. If the Town Council's direction has not changed, the request to add the SW 184th Avenue project needs to be carried over into the 2045 Plan. As such, this project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan. This project consists of constructing a new two-lane roadway from Griffin Road south to Sheridan Street (approximately two miles) to provide improved connectivity.

Therefore, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan. By adopting this Resolution, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program.

Fiscal Impact/Analysis

None.

Staff Contact:

Emily Aceti, Community Services Manager
Rod Ley, PE, LEED AP, CPESC, Town Engineer

ATTACHMENTS:

Description	Upload Date	Type
MTP-SupportResolution-SW184Avenue-TA Approved	7/8/2019	Resolution

RESOLUTION 2019 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE SW 184TH AVENUE PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft *Commitment 2045* Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, SW 184th Avenue Project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan; and

WHEREAS, this project consists of constructing a new two-lane roadway from Griffin Road south to Sheridan Street (approximately two miles) to provide improved connectivity; and

WHEREAS, pursuant to Resolution 2015-040, the Town Council requested the MPO to add this project to the Plan; and

WHEREAS, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, this project has been determined to be in the public's best interest.

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 supports the inclusion of the SW 184th Avenue Project into the final 2045 Metropolitan Transportation Plan.

Section 3. The Town Council commits to working with the Broward Metropolitan Planning Organization (MPO), transportation partners, and the public, to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 _____.

McKay _____
Jablonski _____
Fisikelli _____
Hartmann _____
Shroeder _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Doug McKay, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
35578789.1



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Russell Muniz, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor McKay and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Chief Lee Bennett
DATE: 7/11/2019
SUBJECT: Approving the acceptance of the FY 2017 Assistance to Firefighters Grant (AFG) award, the purchase of extrication tools and thermal imaging camera, and a FY 2018-2019 budget amendment.

Recommendation

To place this item on the agenda for Council consideration and approval for the acceptance of the FY 2017 Assistance to Firefighters Grant (AFG) award, the purchase of extrication tools and thermal imaging camera, and a FY 2018-2019 restricted fire control fund balance budget amendment in the amount of \$1,913.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- C. Reliable Public Safety

Background

The intent of the AFG program is to provide funding for identified critical items that Departments cannot provide for on their own initiative. The Town of Southwest Ranches Volunteer Fire Department applied and was awarded the Assistance to Firefighter grant in the amount of \$41,115. As a condition of the award the Town's match is \$2,055 of non-federal funds of 5% of federal contribution.

Thermal imaging cameras are now considered essential equipment for engine companies and this is reflected in the listing of such cameras as a high priority item for AFG funding. The Department has used such a camera in the past on multiple incidents both to find the precise location of fires and also to locate victims. Replacement of the Department's current, broken camera is a priority and the Department does not have budgetary funding for such a replacement. In accordance with the grant requirements, the Volunteer Fire Department solicited quotes based on their needs for a thermal imaging camera:

- Ten-8 Fire Equipment, Inc.: \$7,392.60 (see attached Exhibit "A")
- Seawestern Inc.: \$8,143
- Fisher Scientific: \$9,380
- Dival Safety & Supplies: \$10,054

Additionally, the Department does not currently carry a set of extrication tools on any of its apparatus and instead must rely on neighboring departments for this crucial equipment. The extrication tools requested to be funded are a basic set of battery-operated tools that consists of spreader, cutter and telescoping ram units and meets NFPA 1936 standards for extrication equipment as well as compatible and interchangeable with Town of Davie Fire Rescue Department standards.

The Department requests the extrication tools be purchased as sole source from Rescue Sources Unlimited. This equipment is \$30,860 (see attached Exhibit "B"). This request is based on the following criteria:

1. The specified equipment uniquely meets the needs of the Department. This is the only battery-operated extrication system that uses battery packs that can be readily purchased after market at home improvement stores. Other manufacturers use proprietary battery packs and the costs of those proprietary units are much higher.
2. The specified equipment is compatible and interchangeable with extrication equipment purchased by Davie Fire Rescue for their units. This means that both Departments will be familiar and receive training on the operation of the equipment.
3. The specified equipment received outstanding reviews on performance, reliability and warranty support from Miami-Dade Fire Rescue, and North Lauderdale Assistant Chief David Sweet, who is an internationally recognized expert on fire department extrication equipment and procedures.
4. The vendor, Rescue Sources Unlimited, happens to be the sole source for the specified equipment within the State of Florida.

Fiscal Impact/Analysis

This capital project was not funded pursuant to page 21 of the FY 2018-2019 budget pending grant application and award. The required \$1,913 [$\$38,253 (\$30,860 + \$7,393) \times 5\%$] Assistance to Firefighter grant match will come from the restricted fire control fund which, as of 9/30/2018 had a balance of \$423,679 less \$160,000 committed within the FY 2018-2019

budget for Fire Rescue Modular Facility improvements leaving a remaining balance of \$263,679. Therefore, a FY 2018-2019 budget adjustment from restricted fire control fund balance totaling \$1,913 and resulting grant revenue proceeds will be necessary as follows:

General Fund:

Revenue: US Public Safety Grant #001-0000-331-33120 \$36,340

Revenue: Appropriated Fund Balance # 001-0000-399 39900 \$1,913

Total Revenue: **\$38,253**

Expenditure: Machinery and Equipment # 001-3200-522-64100 **\$38,253**

Staff Contact:

Lee Bennett, Volunteer Fire Department Chief
Darren Bock, Volunteer Fire Department Captain
Martin Sherwood, Town Financial Administrator
Mara Semper, Procurement and Budget Officer
Emily Aceti, Community Services Manager

ATTACHMENTS:

Description	Upload Date	Type
AFG-EquipmentPurchase-Reso-Final-TA Approved	7/8/2019	Resolution
Exhibit A	7/1/2019	Exhibit
Exhibit B	7/1/2019	Exhibit

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RESOLUTION NO. 2019 - _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE FY 2017 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD; AUTHORIZING THE PURCHASE OF EXTRICATION TOOLS FROM RESCUE SOURCES UNLIMITED IN THE AMOUNT OF THIRTY THOUSAND EIGHT-HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$30,860.00), AND A THERMAL IMAGING CAMERA FROM TEN-8 FIRE EQUIPMENT IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED NINETY-TWO DOLLARS AND SIXTY CENTS (\$7,392.60); APPROVING A FISCAL YEAR 2018-2019 RESTRICTED FIRE CONTROL FUND BALANCE BUDGET AMENDMENT IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND ZERO CENTS (\$1,913.00); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches Volunteer Fire Department applied for, and was awarded, the Assistance to Firefighter grant; and

WHEREAS, a condition of the award is a five percent (5%) Town match; and

WHEREAS, the grant award is for the purchase of extrication tools and a thermal imaging camera; and

WHEREAS, the Town desires to purchase the same extraction tools utilized by the Town of Davie Fire Department ("Davie"), which is the fire department that provides fire and ems services to the Town; and

WHEREAS, although Davie purchases its extrication tools from Rescue Sources Unlimited, its Agreement with Rescue Sources Unlimited does not have a provision that would enable it to be piggybacked; and

WHEREAS, since Rescue Sources Unlimited is the only vendor that sells the extraction tools utilized by Davie, the Town must issue a sole source procurement to Rescue Sources Unlimited to purchase this equipment; and

WHEREAS, the Town desires to purchase its extraction tools from Rescue Sources Unlimited in the amount Thirty Thousand Eight-Hundred Sixty Dollars and Zero Cents (\$30,860.00); and

WHEREAS, the Town received quotes to purchase the thermal imaging camera; and

WHEREAS, the lowest quote came from Ten-8 Fire Equipment, Inc., which totaled Seven Thousand Three Hundred Ninety-Two Dollars and Sixty Cents (\$7,392.60); and

WHEREAS, it is in the best interest of the Town to purchase this equipment.

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

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. The Town Council hereby accepts the FY 2017 Assistance to Firefighters Grant (AFG) award.

SECTION 3. The Town Council hereby authorizes the Town Administrator to execute Purchase Orders with Rescue Sources Unlimited in the amount of Thirty Thousand Eight-Hundred Sixty Dollars and Zero Cents (\$30,860.00) for extraction tools, and with Ten-8 Fire Equipment, Inc. in the amount of Seven Thousand Three Hundred Ninety-Two Dollars and Sixty Cents (\$7,392.60) for a thermal imaging camera, and to sign any and all documents, which are necessary and proper to effectuate the intent of this Resolution.

SECTION 4. The Town Council hereby approves a FY 2018-2019 restricted fire control fund balance budget amendment in the amount of One Thousand Nine Hundred Thirteen Dollars and Zero Cents (\$1,913.00) as follows:

General Fund:

Revenue: US Public Safety Grant # 001-0000-331-33120	\$36,340
Revenue: Appropriated Fund Balance # 001-0000-399-39900	<u>\$1,913</u>
Total Revenue:	\$38,253

Expenditure: Machinery and Equipment # 001-3200-522-64100	\$38,253
--	----------

SECTION 5. This Resolution shall be effective 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 _____, _____, on a motion by
_____, seconded by _____.

McKay _____
Jablonski _____
Fisikelli _____
Hartmann _____
Schroeder _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

ATTEST:

Doug McKay, Mayor

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to legal Form and Correctness

Keith M. Poliakoff, Esq., Town Attorney
35578791.1

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Sales Quote

Page: 1

**IN SERVICE TO SERVE YOU**

TEN-8 FIRE EQUIPMENT, INC.
 2904 59TH AVENUE DRIVE EAST
 BRADENTON, FL 34203
 Phone : 800-228-8368
 Fax : 941-756-2598

Sales Quote Number: Q172024
 Sales Quote Date: 2/14/2019
 Customer ID: SW RANCH
 SalesPerson: DAVID NUMMELA
 Email : dnummela@ten8fire.com
 Ten-8 Contact: KHANH HUYNH
 Email : khuyh@ten8fire.com

Sell To :

SOUTHWEST RANCHES FIRE RES.
 ATTN: CHIEF LEE BENNETT
 17220 GRIFFIN ROAD
 SOUTHWEST RANCHES, FL 33331

Ship To :

SOUTHWEST RANCHES FIRE RES.
 SKienzle@southwestranches.org
 ATTN: Captain Shawn Kienzle
 17220 GRIFFIN ROAD
 SOUTHWEST RANCHES, FL 33331

Payment Terms : NET 30 DAYS

Ship Via :

Item No.	Description	Unit	Quantity	Unit Price	Total Price
MSA-10145951	Evolution 6000 Plus TIC,laser range finder, laser pointer,2X/4X zoom, color palettes, compass	EACH	1	6,749.10	6,749.10
	laser pointer,2X/4X zoom, color palettes, compass.				
	NFPA Compliant.				
MSA-Z344023	TIC Extended service 3 years, Total of 5-Yr on Camera.	EACH	1		
	N/C, Value of \$ 1,000.00				
MSA-10145771	Evolution 6000 TIC Vehicle Kit, 2 Batt, retractable lanyard, and carabiner)	EACH	1	643.50	643.50
	retractable lanyard, carabiner, software.				
FRT INCL	FREIGHT CHARGES INCLUDED	EACH			

Amount Subject to Sales Tax 0
 Amount Exempt from Sales Tax 7,392.60

Subtotal: 7392.6
 Invoice Discount: 0.00
 Total Sales Tax: 0.00
Total: 7,392.60

This Quote is valid until 02/07/18

All returns must be initiated within 30 days of receipt of product and will be charged a restocking fee. Contact your sales representative to receive a Return Materials Authorization (RMA). Special order parts are not returnable. Full terms and conditions for returns can be found on our website at www.ten8fire.com/returns.

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RESOLUTION NO. 2014 - 005

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2008-027, AND APPROVING MODIFICATIONS TO THE BELLA ACRE ESTATES SITE PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Bella CES, LLC is the current owner ("Owner") of property platted as Bella Acre Estates, according to the plat thereof as recorded in Plat Book 177, Page 58 of the Broward County, Florida Public Records; and

WHEREAS, Owner requests Town approval for the temporary construction of a sales trailer, with associated temporary parking facility and driveway; and

WHEREAS, Owner requests Town approval to shift the location of perimeter landscaping and fencing north of the project entrance, in order to align the landscaping and fencing with the right-of-way line of SW 172nd Avenue; and

WHEREAS, Owner requests Town approval to increase the height of the entrance feature by one (1) foot in order to better accommodate two (2) lines of signage copy; and

WHEREAS, Owner requests Town approval to rename "Bella Drive" to "Reserve Court"; and

WHEREAS, the Town Council of the Town of Southwest Ranches, Florida, having considered the Applicant's request, submitted evidence, criteria set forth in the Town's Unified Land Development Code, the analysis and recommendations of the Town Staff, and comments from other interested parties, upon motions duly made and acted upon, approved the site plan modification subject to the conditions set forth herein.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. Recitals. That the foregoing recital clauses are hereby ratified and confirmed as being true and correct and are hereby incorporated and made a specific part of this Resolution.

Section 2. Site Plan Modification Approval. That, upon reviewing the testimony and the evidence submitted at a duly noticed public hearing held November 14, 2013 the Town Council of the Town of Southwest Ranches, hereby amends Resolution No. 2008-0027, and approves Site Plan Modification Application No. SP-54-13, in accordance with the following stipulated conditions:

Drainage and road improvements

1. Within thirty (30) business days of the date of approval of Application No. SP-054-13, and prior to the issuance of any building permit, owner shall record a declaration of restrictive covenants that has been approved by the Town Attorney, acknowledging that the owner must construct or cause the construction of all paving and drainage improvements required by the Town, and that said improvements must be found acceptable by the Town Engineer prior to the issuance of any building permit, except as set forth below. Failure to comply with this condition within the prescribed period shall render the approval of SP-054-13 null and void.
 - a. The Town may issue a building permit for the completion of the existing dwelling on Lot 6, provided that the Town will not issue a Certificate of Occupancy, temporary or otherwise, until the aforementioned improvements have been completed and approved by the Town. If the Florida Building Code has changed since the initial construction has begun, the Applicant shall bring the home into compliance with today's standards, unless the Town's Chief Building Officer advises in writing to the contrary.
 - b. The Town may issue a building permit for the construction of a sales trailer and the Town may also issue a building permit for the construction of a home on one other lot, provided that the Town will not issue a Certificate of Occupancy, temporary or otherwise, for the home on one other lot until the aforementioned improvements have been completed and approved by the Town.

Trailer, Temporary Driveways, and Turn Lane

2. Obtain a building permit for completion of the existing single-family dwelling prior to issuance of the building permit for the construction/sales trailer.
3. Remove the existing asphalt driveway at north end of the property prior to issuance of a Certificate of Occupancy for the trailer.
4. Install all required perimeter and street landscaping shown on the approved site plan along SW 172nd Avenue within 120 calendar days of the date the building permit is issued for the trailer or the home on one other lot, whichever event occurs first. Prior to issuance of a building permit for the trailer, provide a letter of credit acceptable to the Town Attorney for the cost of removing the

trailer should the landscaping not be installed and pass Town inspection within the 120 day period.

5. The trailer, parking area improvements, sales office signage and temporary project sign shall be removed within ten (10) calendar days of the date that a building permit is issued for the final dwelling unit.
6. Town Council approval of Application DE-18-03, and County Commission approval and subsequent recordation of temporary vehicular access agreement are required prior to temporary SW 172nd Avenue driveway construction. Driveway shall be removed the earlier of March 31, 2015, or within thirty (30) calendar days after the trailer site has approved driveway access from the completed internal street, whichever is sooner.
7. In addition to the sales trailer, Owner may receive two certificate of occupancies prior to the construction of the dedicated turn lane. No further certificates of occupancy, temporary or otherwise, will be issued until all off site improvements, including but not limited to construction of the left turn lane on SW 172nd Ave, have been completed and approved by the Town.

Homeowner Association (HOA)

8. Developer shall provide final HOA documents to the Town Attorney for review and approval prior to recordation.
9. Owner shall record an agreement deemed acceptable by Town Attorney allowing police access and citation authority, and access by Town officials and agents in the course of official duties.
10. Owner shall record an agreement deemed acceptable by the Town Attorney obligating the HOA to maintain the multi-use trail and landscaping in the right-of-way adjacent to the plat, and shall indemnify the Town for any liability resulting from landscaping within the right-of-way.
11. HOA documents shall not restrict the keeping of horses or animals except as restricted by the ULDC. Further, HOA documents shall specifically advise potential purchasers that the community cannot be gated, in accordance with the Town's Comprehensive Plan.

Miscellaneous

12. A tree removal permits is required prior to removal of any tree.
13. Update and provide all plan sheets necessary to reflect relocated fence, perimeter hedge and Live Oak Trees.
14. Applicant shall pay to the Town of Southwest Ranches an amount equal to the total expenses incurred by the Town in the processing and finalizing of this site plan, including, but may not be limited to, expenses for engineering, planning, legal, advertising, five (5) percent administrative fee, and any

related expenses that the Town has or will incur as a direct cost of this application.

Section 3. Severability. If any word, phrase, clause, sentence or section of this Resolution is for any reason held unconstitutional or invalid, the invalidity thereof shall not affect the validity of any remaining portions of this Resolution, provided that such severability does not affect the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

DONE AND ORDERED this 14th day of November, 2013, on a motion to approve made by Vice Mayor Breitzkreuz and seconded by Council Member McKay.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Breitzkreuz	<u>YES</u>	Nays	<u>0</u>
Jablonski	<u>YES</u>	Absent	<u>0</u>
Fisikelli	<u>YES</u>		
McKay	<u>YES</u>		

[Signatures on Following Page]

TOWN OF SOUTHWEST RANCHES TOWN COUNCIL

By: 

Jeff Nelson, Mayor

This is to certify that this Resolution and Final Order has been filed by the undersigned for the records, and a copy provided to the Applicant and/or authorized agent this 12th day of December 2013.

Town of Southwest Ranches Board of Adjustment

By: 

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, J.D. Town Attorney
11316785.1

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RESOLUTION NO. 2019- 038

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RE-APPROVING THE EXPIRED TERRA RANCHES SITE PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Terra Ranches Investments, LLC ("Owner") is the owner of real property described as Terra Ranches, according to the plat thereof recorded in Plat Book 181, Page 49 of the Public Records of Broward County, Florida ("Property"); and

WHEREAS, the Town Council of the Town of Southwest Ranches, Florida ("Town Council") approved Site Plan Application No. SP-52-13 on May 23, 2013 for eleven single-family dwelling lots on the Property; and

WHEREAS, the SP-52-13 approval expired on May 23, 2014 pursuant to Sec. 120-060 of the Unified Land Development Regulations ("ULDRs"); and

WHEREAS, Owner has applied for re-approval of the site plan; and

WHEREAS, the Broward County Findings of Adequacy for the Terra Ranches Plat remain valid through April 28, 2023; and

WHEREAS, the Town Council, having considered Owner's request, submitted evidence, criteria set forth in the ULDRs, analysis and recommendations of the Town Staff, and comments from other interested parties, upon motions duly made and acted upon, approved the site plan modification subject to the conditions set forth herein.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. Recitals. That the foregoing recital clauses are hereby ratified and confirmed as being true and correct and are hereby incorporated and made a specific part of this Resolution.

Section 2. Site Plan Approval. That, upon reviewing the testimony and the evidence submitted at a duly noticed public hearing held April 25, 2019 the Town Council approves Application No. SP-75-19, subject to the following stipulated conditions:

- (A) Homeowners association ("HOA") documents shall not restrict the keeping of horses or other animals except as restricted by the ULDC.

- (B) HOA documents shall require that HOA maintain the bridal/multi-purpose trail within the Stirling Road right-of-way.
- (C) Developer shall provide final homeowners association documents to the Town Attorney for review and approval prior to issuance of the first building permit.
- (D) Construction of any models with associated signage and parking shall be subject to Town Council approval.
- (E) Any construction trailer shall be subject to Town Council approval.
- (F) Construct southbound left turn lane with 200 feet of storage and 100 feet of transition prior to issuance of the 4th building permit for a residence.

Section 3. Effectuation. The Mayor, Town Administrator, and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Ranches, Florida, this 23rd day of May, 2019 on a motion by C/m Schroeder
and seconded by C/m Fisikelli.

McKay _____
Jablonski _____
Fisikelli _____
Hartman _____
Schroeder _____

Ayes _____
Nays _____
Absent _____
Abstaining _____


Doug McKay, Mayor


Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, Town Attorney