



Southwest Ranches Town Council

REGULAR MEETING

Agenda of October 24, 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	VACANT	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. **Military Heroes Support Foundation Donation - Sikh Youth Association**
4. **Domestic Violence Awareness Month Proclamation - Carla Barrow, Women in Distress**
5. **Town 20th Birthday Party Update - Sandra Luongo**
6. **Public Comment**
 - All Speakers are limited to 3 minutes.
 - Public Comment will last for 30 minutes.
 - All comments must be on non-agenda items.
 - All Speakers must fill out a request card prior to speaking.
 - All Speakers must state first name, last name, and mailing address.
 - Speakers will be called in the order the request cards were received.
 - Request cards will only be received until the first five minutes of public comment have concluded.
7. **Board Reports**
8. **Council Member Comments**
9. **Legal Comments**
10. **Administration Comments**

Resolutions

11. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NOS. 2012-052, 2014-023, 2015-021, 2016-023, AND 2018-040; APPROVING THE FIFTH MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND ANDREW BERNES, FOR THE POSITION OF TOWN ADMINISTRATOR; AUTHORIZING THE MAYOR,**

AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Discussion

12. Candidate Financial Reporting System Software - Russell Muñiz

13. Approval of Minutes

a. August 22, 2019 Regular Meeting

14. 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.

MAYORAL PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2019

WHEREAS, the residents of the Town of Southwest Ranches are this town's most precious resource and ensuring their safety, well-being and positive development is a priority and a responsibility that we all share; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the exposure of young children to such violence is occurring at an alarming rate— the U.S. Advisory Board on Child Abuse and Neglect suggests that domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, by providing individuals with education about healthy relationships, and by changing attitudes that support violence, we work to stop domestic violence for Town of Southwest Ranches residents

NOW, THEREFORE, I, Doug McKay, Mayor of the Town of Southwest Ranches, Florida, do hereby proclaim October 2019 to be:

DOMESTIC VIOLENCE AWARENESS MONTH

In the Town of Southwest Ranches and urge all to respond to and work toward ending domestic violence by supporting their communities' efforts to empower and assist victims in finding and accessing the resources they need, and by promoting awareness and prevention of domestic violence in our community.



Helping families rebuild their lives *for 45 years!*

Executive Committee

Kim Bentley
Board Chair
Elizabeth "Billie" Grieb
1st Vice Chair
Michael Farver
2nd Vice Chair
Krista Kennedy
Treasurer
Michael Ryan
Secretary
Karen Leikert
Immediate Past Chair

Mary Riedel
President & CEO

Board Members

Felicia Alvaro
Mary Campagnano
Michelle Claverol
Tami Clemenza-Wilson
Stephanie Coker
Karen Grosby
Bacardi Jackson
Craig Jaffe
Manju Kalidindi
Leslie Nixon
Lynne Pincek
Sean Riley
Marla Schaefer
Phyllis Thomas
Beth Wallace
Keriann Worley

Board of Trustees

Keriann Worley, Chair
Carla Albano
Shanna Benson
Richard Bernstein
Betsy Castenir
Anne B. Chervony
Joanne Gaines
Linda Garrett
Kathleen Grace
Lois Herman
Cynthia Imperato
Beatriz Martinez-Prillaman
John G. Primeau
Karen Sylvester
Judith Thiel
Emily Jaffe
Josette Van Putten

September 10, 2019

Town of Southwest Ranches
Attn: Mayor Doug McKay
13400 Griffin Road
Southwest Ranches, FL 33330

Dear Mayor McKay,

October is Domestic Violence Awareness Month. In observance, we hope your municipality will once again proclaim October to be Domestic Violence Awareness Month.

Domestic violence, a pattern of abusive behavior in any relationship, is not only physical but can also be mental, psychological, financial or emotional abuse. According to the National Coalition Against Domestic Violence (NCADV), on average, nearly 20 people per minute are physically abused by an intimate partner in the United States. During one year, this equates to more than 10 million women and men becoming victims of domestic violence.

According to the Florida Department of Law Enforcement's Annual Domestic Violence report, Broward County reported 5,567 cases of domestic violence for the 2017 fiscal year, a 2% increase from the prior year. Most shockingly, 14 of those cases resulted in murder, a 57% increase from the year prior. In Broward County, "Family Violence Threatens Child" is the most common call received on the Florida Abuse Hotline. While crime in Florida has reduced overall, the number of domestic violence cases and the severity of those cases has increased, especially here in Broward County. Last year, Women In Distress of Broward County, Inc. served 3,031 survivors of domestic violence and their children. Please help us continue to provide our services by proclaiming the month of October "Domestic Violence Awareness Month," and join us in raising awareness of domestic violence in our community and the help available for those in need.

Please reply to grants@womenindistress.org with the dates/times that your municipality has decided to present the proclamation. Again, thank you for your continued support of our community's domestic violence survivors.

Sincerely,

Mary Riedel
President and CEO





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: Keith Poliakoff, Town Attorney
DATE: 10/24/2019
SUBJECT: Town Administrator Contract Amendment

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

Background

In consideration of a five (5) year contract extension, the Town Council and Andrew Berns desire to enter into the Fifth Modification to the Agreement, to memorialize the contract extension, to increase Andrew Berns base salary, and to provide for penalties if Andrew Berns leaves prior to December 31, 2022.

Fiscal Impact/Analysis

\$20,000 increase to Town Administrator Annual Salary

Staff Contact:

Keith Poliakoff, Town Administrator

ATTACHMENTS:

Description	Upload Date	Type
Andrew Berns Reso 5th Amendment to Agreement - TA Approved	10/22/2019	Resolution

RESOLUTION NO. 2020 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NOS. 2012-052, 2014-023, 2015-021, 2016-023, AND 2018-040; APPROVING THE FIFTH MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND ANDREW BERNS, FOR THE POSITION OF TOWN ADMINISTRATOR; AUTHORIZING THE MAYOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 24, 2012, pursuant to Resolution No. 2012-052, the Town Council approved an Agreement with Andrew Berns for the position of Town Administrator; and

WHEREAS, on January 13, 2014, pursuant to Resolution No. 2014-023, the Town Council amended the Agreement to increase Andrew Berns salary, to enable the carryover of personal time off days, and to add three extra personal time off days, solely for 2014; and

WHEREAS, on January 22, 2015, pursuant to Resolution No. 2015-021, the Town Council amended the agreement to extend the contract for two additional years, to increase the base salary to \$155,000 retroactive to January 1, 2015, with the proviso that if he resigns prior to June 30, 2018, that the \$10,000 salary increase would be repaid to the Town, and to increase the Town's retirement contribution to seven percent (7%); and

WHEREAS, on January 28, 2016, pursuant to Resolution No. 2016-023, the Town Council amended the agreement and extended Andrew Berns' contract through December 31, 2020, increased Andrew Berns salary to \$160,000 annually, with the proviso that if he resigns prior to December 31, 2020, that he would pay back to the Town \$15,000 per year from January 1, 2016 through December 31, 2020, less any proration thereof, and \$10,000 for 2015, increased the number of PTO days to 25 days with a 10 day rollover, with the proviso that should he resign the PTO payout would only be based on a maximum of 20 days, increased his termination severance benefit to 12 weeks, plus one additional week commencing in 2016 for every year that Andrew Berns works for the Town, for a maximum of 16 weeks, and provided a one-time five percent (5%) performance bonus; and

WHEREAS, on March 8, 2018, pursuant to Resolution No. 2018-040, the Town Council amended the agreement to contribute ten percent (10%) of

Andrew Berns annual salary to the Town Administrator's ICMA retirement account; and

WHEREAS, in consideration of a five (5) year contract extension, the Town Council and Andrew Berns desire to enter into the Fifth Modification to the Agreement, to memorialize the contract extension, to increase Andrew Berns base salary, and to provide for penalties if Andrew Berns leaves prior to December 31, 2022.

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 amends Resolution Nos. 2012-052 2014-023, 2015-021, 2016-023, and 2018-040, and approves the Fifth Amendment to the Agreement between the Town of Southwest Ranches and Andrew Berns for the position of Town Administrator, in substantially the same form as that attached hereto as Exhibit "A".

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Fourth Amendment in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

Section 4: This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 24th day of October, 2019, on a motion by Council Member _____ and seconded by _____.

McKay _____
Jablonski _____
Hartmann _____
Schroeder _____
District Seat 3 Vacant _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Doug McKay, Mayor

ATTEST:

Russell Muñiz, Town Clerk/Assistant Town Administrator

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney
36051092.1

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FIFTH AMENDMENT
TO THE AGREEMENT BY AND BETWEEN
THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AND
ANDREW BERNS, FOR THE POSITION OF
TOWN ADMINISTRATOR

THIS FIFTH AMENDMENT is made and entered into this 24th day of October, 2019 by and between the Town of Southwest Ranches, a Florida municipal corporation created and existing under the laws of the State of Florida, (hereinafter referred to as "Town") and Andrew Berns, an individual, (hereinafter referred to as "Town Administrator"), for the position of Town Administrator.

WITNESSETH:

WHEREAS, on May 24, 2012, pursuant to Resolution No. 2012-052, the Town Council approved an Agreement with Andrew Berns for the position of Town Administrator; and

WHEREAS, on January 13, 2014, pursuant to Resolution No. 2014-023, the Town Council amended the Agreement to increase Andrew Berns salary, to enable the carryover of personal time off days, and to add three extra personal time off days, solely for 2014; and

WHEREAS, on January 22, 2015, pursuant to Resolution No. 2015-021, the Town Council amended the agreement to extend the contract for two additional years, to increase the base salary to \$155,000 retroactive to January 1, 2015, with the proviso that if he resigns prior to June 30, 2018, that the \$10,000 salary increase would be repaid to the Town, and to increase the Town's retirement contribution to seven percent (7%); and

WHEREAS, on January 28, 2016, pursuant to Resolution No. 2016-023, the Town Council amended the agreement and extended Andrew Berns' contract through December 31, 2020, increased Andrew Berns salary to \$160,000 annually, with the proviso that if he resigns prior to December 31, 2020, that he would pay back to the Town \$15,000 per year from January 1, 2016 through December 31, 2020, less any proration thereof, and \$10,000 for 2015, increased the number of PTO days to 25 days with a 10 day rollover, with the proviso that should he resign the PTO payout would only be based on a maximum of 20 days,

increased his termination severance benefit to 12 weeks, plus one additional week commencing in 2016 for every year that Andrew Berns works for the Town, for a maximum of 16 weeks, and provided a one-time five percent (5%) performance bonus; and

WHEREAS, on March 8, 2018, pursuant to Resolution No. 2018-040, the Town Council amended the agreement to contribute ten percent (10%) of Andrew Berns annual salary to the Town Administrator's ICMA retirement account; and

WHEREAS, in consideration of a five (5) year contract extension, the Town Council and Andrew Berns desire to enter into the Fifth Modification to the Agreement, to memorialize the contract extension, to increase Andrew Berns base salary, and to provide for penalties if Andrew Berns leaves prior to December 31, 2022.

WHEREAS, this Fifth Amendment to the Agreement seeks to codify the agreement reached between Andy Berns and the Town Council; and

WHEREAS, the Agreement, the First Amendment to the Agreement, the Second Amendment to the Agreement, the Third Amendment to the Agreement, the Fourth Amendment to the Agreement, and the Fifth Amendment to the Agreement are hereinafter collectively referred to as the "Agreement";

NOW, THEREFORE, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The above recitals are true and correct and incorporated herein.
2. Section 2 "Term", shall be amended as follows:

A) Town Administrator shall serve as Town Administrator commencing on June 4, 2012 (the "Effective Date) through ~~December 31, 2020~~ December 31, 2024. At the end of the term the Town Council and the Town Administrator shall meet and confer concerning an additional term, which shall require four (4) affirmative votes of the Town Council. If an additional term is not approved by either party, the parties may elect, via a majority vote of the Town Council and approval by the Town Administrator, to allow Town Administrator to remain in office until his successor has been appointed by the Town Council, at Town Administrator's then current salary including the benefits contained herein.

3. Section 3 "Salary", shall be eliminated in its entirety and replaced with the following:

Commencing on January 1, 2020, Town agrees to increase Town Administrator's annual salary, for his services rendered hereto, from One Hundred and Sixty Thousand Dollars (\$160,000.00) to One Hundred and Eighty Thousand Dollars (\$180,000.00), with the proviso that if Town Administrator leaves prior to December 31, 2022, that Ten Thousand Dollars (\$10,000.00) of the increase shall be prorated annually, and shall be repaid by the Town Administrator to the Town within thirty (30) days of Town Administrator's departure from the Town. The Town, in its sole discretion, may apply Town Administrator's final payment against any funds that may be owed to the Town. Town Administrator's compensation shall be payable in accordance with the Town's employee regular payment schedule. Town may, at its own option, increase the base salary and/or benefits of the Town Administrator in such amounts and to such extent as the Council may determine that is desirable to do so based upon the Town Administrator's Annual Performance Review, set forth in Section 16 of this Agreement, upon a super majority vote of the Town Council. In addition to reviewing the Town Administrator's performance, the Council may also consider adjustments to the Administrator's salary based on the cost of living index by a simple majority vote of the Town Council. In the event the Town Council chooses to reduce Administrator's salary below the starting salary level of One Hundred and Twenty Five Thousand Dollars (\$125,000.00), and in the event Administrator does not agree to such reduction, said reduction shall be considered a termination by the Town as specified in Section 4(A) below.

4. All other Sections remained unchanged shall remain in full force and effect.

[Signatures on Following Page]

FIFTH AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, AND ANDREW BERNES FOR THE POSITION OF
TOWN ADMINISTRATOR

IN WITNESS WHEREOF, the parties hereto have caused this instrument
to be executed the date(s) indicated above.

TOWN ADMINISTRATOR

By: _____
Andrew Bernes

TOWN OF SOUTHWEST RANCHES

By: _____
Doug McKay, Mayor

Attest:

Russell Muñiz, Town Clerk/Assistant Town Administrator

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney
36051092.1

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 22, 2019

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew Berns, Town Administrator

Vice Mayor Gary Jablonski

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Bob Hartmann

Martin D. Sherwood, Town Financial Administrator

Council Member Denise Schroeder

Keith Poliakoff, Town Attorney

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 McKay at 7:06 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Jablonski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Schroeder, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO EXCUSE THE ABSENCE OF COUNCIL MEMBER FISIKELLI

3. Public Comment

The following members of the public addressed the Town Council: Christine Johnson, Manny Iribar, Bill Brice, Steve Breitzkreuz, Gay Chaples, David Kuczenski, Fred Cox, Kathy Cox, Jim Laskey, and David Sears.

4. Board Reports

Gay Chaples, Chair of the Recreation, Forestry and Natural Resources Advisory Board reported that the Board discussed options for the chain link fencing at Country Estates Park. Fencing along the western boundary of the park along SW 190th Avenue from Griffin Road to the South end of the property was discussed and the Board indicated their preference for PVC fencing over chain link fencing. Some of the attendees asked that tenting over the playground areas be provided. Another request made was to have a contest on the entrance way to the park with a "Fishing Hole" theme. The last suggestion made was to have volunteers assist with the removal of invasive exotics in small sections at a time at the direction and supervision of the Town's PROS Manager.

Steve Breitzkreuz, Chair of the Comprehensive Planning Board announced that the board had completed its mission on the Nursery Ordinance and voted unanimously on the version they have advanced to the Town Council for consideration. The Board had also begun working on the land use categories for the US 27 Employment Center district and was hopeful that it would complete their review at the next scheduled meeting.

George Morris, Chair of the Drainage and Infrastructure Advisory Board, advised that the Board worked on the Green Meadows Drainage project and has also discussed the pros and cons of performing a drainage study of the western portion of Town.

5. Council Member Comments

Vice Mayor Jablonski advised that 63 entries were received for the Town Photo Calendar and announced the winners that would represent each month. He advised that the Hawkes Bluff Food Truck Event would be held on August 23rd. Bingo at the Barn was announced for August 24th at 6 pm. He further advised that the Town Hall was closed for Labor Day on September 2nd and on September 14th the Household Hazardous Waste and Shred A Thon event would take place at Rolling Oaks Barn. He also advised that the Broward County Property Appraiser outreach would take place on September 16th and the DMV FLOW program would be held on September 21st. He also advised that the 1st and 2nd budget hearings would be held on September 12th and September 26th. Lastly, he addressed comments made during Public Comments about the tax burdens of staff members in various cities that they live in. Vice Mayor Jablonski wanted to clarify that those cities subsidize the costs of fire protection service through the general fund which the Town does not. He also wished to clarify comments made by legal counsel for a plaintiff in a case against the Town regarding the fire assessment and the Special Meeting held on Tuesday August 20th. He stated that for the record, he never intended to include this plaintiff in the group of towns that would be given relief with the new methodology for the assessment of the fire assessment.

Council Member Hartmann spoke of his request of Sely Cochrane from the Broward League of Cities (BLOC) to assemble fire assessment methodology reports from the various cities for review. BLOC indicated that the request needs to come from the Town's Delegate. He asked Mayor McKay, the Town's Delegate, to make that request. He clarified that his intention at the Special Meeting was to use the same methodology used last year. He spoke about the Annual Florida League of Cities Conference that he attended and the topics discussed such as the U.S. Census and Cyber Security.

Council Member Schroeder advised that the Broward County MPO has proposed a change that would provide an additional four votes to the Broward County Commission. She asked the Town Council for support in drafting a letter of opposition to this change. The Town Council agreed. Town Attorney suggested that it would be better to draft a letter of support so long as the Town of Southwest Ranches and every member city was given a vote. The Town Council agreed. She spoke of her positive experience attending the Florida League of Cities Annual Conference. She also wished to clarify her comments concerning the fire assessment methodology made during the Special Meeting. She indicated that she did not intend to include the plaintiff in the lawsuit in the group of towns being granted relief with the fire assessment.

6. Legal Comments

Town Attorney Poliakoff thanked Council Member Hartmann for calling him during the FLC Conference asking who he should speak to while he attended. He suggested that Council Member Hartmann speak to the incoming President and Board about the League's efforts to kill the Town's Legislative Bill to prohibit Pembroke Pines from purchasing land in Town and then trying to de-

annex it. Addressing comments made during public comment he advised that the fire assessment can only be used to pay for fire protection, not rescue service. He also clarified that in order to receive the Agricultural Classification Exemption, a property owner must demonstrate an intent to make a profit.

Town Attorney Poliakoff advised that the Town's Telecommunication Ordinance was rendered invalid due to a recent change in State Law. He wished to advise the Town Council that Town Administrator Berns had authorized Special Counsel to work on this issue. Lastly, he advised that he and Town Administrator Berns had worked on a Town Council decorum policy and asked if the Town Council wished to have this come forward at a future meeting for approval. The Town Council indicated their support for bringing this item forward.

7. Administration Comments

Town Administrator Berns advised that the Town had ordered 30 Crime Watch signs and intended to place them in high profile areas around Town. He also advised that he wished to place on a future Town Council agenda the creation of a Fire Assessment Methodology Committee to assist with the future Fire Assessment Study.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$105,750.00) FOR A GENERATOR FOR THE SOUTHWEST RANCHES FIRE STATION; APPROVING THE BUDGET FOR THE PROJECT IN THE FY 2019-2020 BUDGET AND ALLOCATING THE TOWN REQUIRED MATCH IN THE AMOUNT OF THIRTY-FIVE THOUSAND TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$35,250.00) AND AN ADDITIONAL SEVEN THOUSAND DOLLARS AND ZERO CENTS FOR MAINTENANCE (\$7,000.00); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member Schroeder, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Schroeder, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO APPROVE

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE TRANSPORTATION SYSTEM SURTAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, and seconded by Council Member Schroeder, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Schroeder, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION**10. Approval of Minutes****a. July 11, 2019****b. July 25, 2019**

The following motion was made by Vice Mayor Jablonski, and seconded by Council Member Schroeder, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Schroeder, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE MINUTES**15. Adjournment**

Meeting was adjourned at 8:35 p.m.

Respectfully submitted:

Russell Muniz, Town Clerk

*Adopted by the Town Council on
this 24th day of October, 2019.*

Doug McKay, 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.