

Southwest Ranches Town Council REGULAR MEETING

Agenda of May 27, 2021

Southwest Ranches Council Chambers 7:00 PM Thursday

13400 Griffin Road Southwest Ranches, FL 33330

Mayor Steve Breitkreuz Vice Mayor Bob Hartmann Town Council
Jim Allbritton
Gary Jablonski
David Kuczenski

Town Administrator
Andrew D. Berns, MPA

Town Financial
Administrator

Martin Sherwood, CPA CGFO

Town Attorney
Keith M. Poliakoff, J.D.

Assistant Town
Administrator/Town Clerk
Russell C. Muniz, MPA

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. Update from Marty Kiar, Broward County Property Appraiser

Quasi-Judicial Hearings

Please be advised that the following item on the Council agenda is quasi-judicial in nature. All witnesses who will testify on any item in this portion of the Agenda will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross-examination if they are not sworn. However, the Council shall not assign un-sworn testimony the same weight or credibility as sworn testimony in its deliberations.

The applicant has the burden of proof. After the applicant's concluding remarks, the hearing will be closed and no additional testimony, material or argument will be allowed unless the Council chooses to request additional testimony. The members of the Town Council will then deliberate.

All evidence relied upon by reasonably prudent persons in the conduct of their affairs may be considered in these proceedings, regardless of whether such evidence would be admissible in a court. Hearsay evidence may supplement or explain other evidence, but shall not alone support a conclusion unless it would be admissible over objection in court. The material in the Town Council agenda will be considered as evidence without authentication.

Anyone representing an organization must present written evidence of his or her authority to speak on behalf of the organization in regard to the matter under consideration. Each person who appears during a public hearing shall identify himself or herself and give their address, and if appearing on behalf of an organization state

the name and mailing address of the organization. The Council may, on its own motion or at the request of any person, continue the hearing to a fixed date, time and place.

No notice shall be required if a hearing is continued to a fixed date, time and place. Any Applicant shall have the right to request and be granted one continuance; however, all subsequent continuance shall be granted at the discretion of the Council and only upon good cause shown.

4. Resolution approving the Canal Drive Ranch Plat

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. PL-56-20, THE CANAL DRIVE RANCH PLAT, COMPRISING FOUR SINGLE-FAMILY DWELLING LOTS ON 9.59 GROSS ACRES; GENERALLY LOCATED ON THE NORTH SIDE OF SW 50TH STREET, 700 FEET WEST OF MATHER BOULEVARD; 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.

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

Ordinance - 2nd Reading

- 10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 130, "ZONING MAP AMENDMENTS," OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO MODIFY THE CONSIDERATIONS FOR ZONING REQUESTS AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. (TABLED FROM MAY 13, 2021) {Approved on First Reading April 22, 2021}
- AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES. FLORIDA, APPROVING THE TEN-YEAR WATER SUPPLY FACILITIES ("WSFWP") AND **PLAN** ADOPTING IMPLEMENTING AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES OF UTILITIES **ELEMENT** AND CAPITAL **IMPROVEMENTS** THE ELEMENT OF THE TOWN OF SOUTHWEST RANCHES

COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL OF THE TEN-YEAR WSFWP AND RELATED COMPREHENSIVE PLAN AMENDMENTS TO REVIEWING AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-3) {Approved on First Reading - January 28, 2021}

Resolutions

- 12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PHASING AGREEMENT FOR APPLICATION NO. SP-72-18 BY ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL TO AMEND ITS SITE PLAN BY REPLACING ITS EXISTING 5,820 SQUARE FEET OF MODULAR CLASSROOMS WITH 18,552 SQUARE FEET OF NEW MODULAR CLASSROOMS AND EXPANDING THE ATHLETIC TRAINING FACILITY BY 1,830 SQUARE FEET; 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.
- 13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A POLICY TO REGULATE THE UTILIZATION AND ADMINISTRATION OF LICENSE PLATE READERS (LPRs) THROUGHOUT THE TOWN; ESTABLISHING STANDARDS FOR THE PROPER USE AND PROCEDURES TO BE USED BY THE TOWN'S POLICE SERVICES PROVIDER; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE OFFICAL LICENSE PLATE READER (LPR) POLICY; AND PROVIDING AN EFFECTIVE DATE.
- 14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2021-017 RELATING TO THE TOWN'S ADVISORY COMMITTEE/BOARD POLICY PERTAINING TO ADVISORY BOARD MEMBERSHIP AND MEETING ATTENDANCE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE NEW POLICY; AND PROVIDING AN EFFECTIVE DATE.
- 15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO ESTABLISH AND TO IMPLEMENT AN ADMINISTRATIVE POLICY FOR APPROPRIATE ATTIRE TO BE WORN AT TOWN FACILITIES; ESTABLISHING STANDARDS FOR THE PROCEDURES TO BE ENFORCED BY THE TOWN'S POLICE SERVICES PROVIDER; AND PROVIDING AN EFFECTIVE DATE.
- 16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2021 AMENDMENTS TO THE TWO (2) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL THIRD-CENT LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID

AGREEMENTS: AND PROVIDING AN EFFECTIVE DATE.

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER TO TEN-8 FIRE AND SAFETY, LLC IN THE AMOUNT OF ELEVEN THOUSAND TWO HUNDRED THIRTY-THREE DOLLARS AND TWENTY CENTS (\$11,233.20) FOR THE PURCHASE OF FIRE HOSE EQUIPMENT FOR THE SOUTHWEST RANCHES VOLUNTEER RESCUE DEPARTMENT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021 ADOPTED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

18. Approval of Minutes

a. April 22, 2021 Regular Meeting

19. 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 Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew Berns, Town Administrator

FROM: Jeff Katims

DATE: 5/6/2021

SUBJECT: Resolution approving the Canal Drive Ranch Plat

Recommendation

Staff recommends approval with conditions.

Unanimous Vote of the Town Council Required?

Yes

Strategic Priorities

A. Sound Governance

Background

The proposed plat is located on the north side of SW 50th Street, midway between 182nd Terrace and Mather Boulevard. The property is 9.59 gross acres with two existing lots. The plat creates four parcels ranging from 2.0 to 2.2 net acres. There is an existing single-family residence on proposed Lot 1 that will continue to comply with all ULDC requirements.

Please refer to the attached agenda report for additional information.

Fiscal Impact/Analysis

N/A

Staff Contact:

Jeff Katims

ATTACHMENTS:

Description
Staff memorandum
Resolution
Plat

Upload Date Type
5/10/2021 Executive Summary
5/10/2021 Resolution
5/10/2021 Exhibit

TOWN OF SOUTHWEST RANCHES TOWN COUNCIL AGENDA REPORT

DATE: May 20, 2021

SUBJECT: Plat Application PL-56-21; Canal Drive Ranch Plat

ADDRESS: 18001-18121 SW 50th Street– north side of SW 50th Street,

approximately 700 feet west of Mather Boulevard.

PETITIONER: Pulice Land Surveyors

OWNERS: Joseph Abraham and Cyril Chorath

ZONING: RR, Rural Ranches District

LAND USE PLAN

DESIGNATION: RR, Rural Ranches

REQUEST: Plat approval for 4 single-family lots on 9.59 gross and 8.25 net

acres.

EXHIBITS: Staff Report, Aerial Photograph, Plat, Net Lot Area Exhibit, Mail

Notification Radius Map and Mailing List.

APPLICATION DETAILS:

The subject property consists of two existing parcels of approximately 4.8 acres each. A small single-family home with pool and shed occupy the west parcel. The plat splits each of the parcels in two for a total of 4 lots. Lots 1 and 4 have in excess of 260 feet of frontage on SW 50th Street. Lots 2 and 3 are flag lots with a combined 40 feet of frontage on SW 50th Street that will be used as a shared driveway.

Drainage easements with canals border the north and west sides of the plat, and are excluded from the net lot area calculation, as is the proposed shared driveway and drainage easement. The resulting net lot area is 8.25 acres. Each of the lots contains at least 2.0 net acres, as follows:

Lot 1: 2.0022 net acres

Lot 2: 2.0210 net acres

Lot 3: 2.0045 net acres

Lot 4: 2.222 net acres

The existing residence will be located within Lot 1 and will comply with all ULDC requirements, including plot coverage, setback and pervious area, with ample space for agricultural uses. The plat will not create any nonconforming conditions with respect to the existing improvements.

The Plat will be served by septic tanks and wells. SBDD has signed off on the plat. The plat satisfies School Concurrency and level of service requirements for roadways and parks. No additional right-of-way is required for SW 50th Street.

The plat will have no common parcels, and no HOA. Maintenance responsibility of the shared driveway serving the two rear lots will be established in a shared driveway maintenance agreement approved by the Town Attorney. ULDC Section 120-010 allows the development of the plat to occur without site plan approval provided the development will not have an entrance sign or entrance feature.

STAFF RECOMMENDATION:

Staff finds that the proposed plat complies with the requirements of the Unified Land Development Code, and recommends approval of the plat subject to the following condition:

1. Prior to Town plat signoff, a maintenance agreement for the shared driveway easement must be approved by the Town Attorney.

PL-56-20 AERIAL LOCATION MAP







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RESOLUTION NO. 2020-___

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. PL-56-20, THE CANAL DRIVE RANCH PLAT, COMPRISING FOUR SINGLE-FAMILY DWELLING LOTS ON 9.59 GROSS ACRES; GENERALLY LOCATED ON THE NORTH SIDE OF SW 50TH STREET, 700 FEET WEST OF MATHER BOULEVARD; 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.

WHEREAS, Joseph Abraham and Cyril Chorath have submitted Application No. PL-56-20 to subdivide 9.59 gross acres to create four parcels single-family dwelling plots; and

WHEREAS, the Town Council of the Town of Southwest Ranches, Florida ("Town Council") finds that the proposed plat complies with the requirements of the Town's Unified Land Development Code ("ULDC") subject to satisfaction of the conditions set forth herein.

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

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

Section 2. That, upon reviewing the application, analysis of the Town Staff, testimony and the evidence submitted at a duly noticed public hearing held on May 20, 2021 the Town Council hereby approves Plat Application No. PL-56-20 for the property legally described in Exhibit "A", attached hereto and made a part hereof, subject to the following condition:

1. Prior to Town plat signoff, a maintenance agreement for the shared driveway easement must be approved by the Town Attorney.

<u>Section 3.</u> 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. This Resolution shall become effective immediately upon adoption.

PASSED by the Town Council of the Town	vn of Southwest Ranches, Florida, this <u></u> <u> </u>
of, 2021, on a motion by	and seconded
by	
Breitkreuz Hartmann Allbritton Jablonski Kuczenski	Ayes Nays Absent Abstaining
ATTEST:	Steve Breitkreuz, Mayor
Russell Muniz, Assistant Town Administra	tor/Town Clerk
Approved as to Form and Correctness:	
Keith Poliakoff, Town Attorney	_

EXHIBIT "A"

LEGAL DESCRIPTION:

A PORTION OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 50 SOUTH, RANGE 40 EAST, BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE NORTH 89°44'07" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST 1/4 FOR 1,268.58; THENCE NORTH 00°12'31" WEST 25.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°12'31" WEST 723.31 FEET TO THE SOUTHWEST CORNER OF PARCEL 1, "ST. PAUL LUTHERAN CHURCH", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 148, PAGE 18, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; THENCE NORTH 87°53'58" EAST ALONG THE SOUTH LINE OF PARCELS 1 AND 2 OF SAID "ST. PAUL LUTHERAN CHURCH" 570.81 FEET; THENCE SOUTH 00°12'31" EAST 741.60 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SW 50TH STREET AS RECORDED IN OFFICIAL RECORDS BOOK 4023, PAGE 360, OF SAID PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SAID LINE LYING 25.00 FEET NORTH OF AND PARALLEL TO THE AFOREMENTIONED SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 30; THENCE SOUTH 89°44'07" WEST ALONG SAID RIGHT-OF-WAY LINE 570.50 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND BEING IN THE TOWN OF SOUTHWEST RANCHES, BROWARD COUNTY, FLORIDA. CONTAINING 417,866 SQUARE FEET (9.5929 ACRES), MORE OR LESS.

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	"CANAL DRIVE RANCH"	PLAT BOOK PAGE
LEGAL DESCRIPTION: A PORTION OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 50 SOUTH, RANGE 40 EAST, BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE NORTH 80141'07" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST 1/4 FOR 1,268.58; THENCE NORTH 601'231" WEST 25.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 601'231" WEST 723.31 FEET TO THE SOUTH WEST CORNER OF PARCEL 1, "ST. PAUL LUTHERAN CHURCH", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 148, PAGE 18, OF THE POUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; THENCE NORTH RIGHT-OF—WAY LINE OF SAID "ST. PAUL LUTHERAN CHURCH" 570.81 FEET; THENCE SOUTH COT ST. PAUL LUTHERAN CHURCH" 570.81 FEET; TO A POINT ON THE NORTH RIGHT-OF—WAY LINE OF SAID PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SAID LINE LYING 25.00 FEET NORTH OF AND PARALLEL TO THE AFOREMENTIONED SOUTH LINE OF THE SOUTH WEST 1/4 OF SECTION 30; THENCE SOUTH 89'44'07" WEST ALONG SAID RIGHT-OF—WAY LINE 570.50 FEET TO THE POINT OF BEGINNING. SAID LANDS LYING AND BEING IN THE TOWN OF SOUTHWEST RANCHES, BROWARD COUNTY, FLORIDA. CONTAINING 417,866 SQUARE FEET (9.5929 ACRES), MORE OR LESS.	A SUBDIVISION OF A PORTION OF SECTION 30, TOWNSHIP 50 SOUTH, RANGE 40 EAST TOWN OF SOUTHWEST RANGHES, BROWARD COUNTY, FLORIDA PREPARED BY FREPARED BY SUBPRICE LAND SURVEYORS, INC. 5331 NOB HILL ROAD SUNRISE, FLORIDA 33351 SUNRISE, FLORIDA 33351 FAX NO. 954-572-1778 FEBRUARY, 2019 GRIFFIN ROAD	EXPANSION, AND/OR DATE OF BUILDING TED BY THE TOWN OF 2—. STRATOR
$\frac{DEDICATION:}{STATE} \left\} SS \\ COUNTY OF \\ \frac{SIATE}{COUNTY} OF \\ KNOW ALL MEN BY THESE PRESENTS: THAT JOSEPH V. ABRAHAM AND CYRIL CHORATH, THE OWNERS OF THE LANDS SHOWN AND DESCRIBED HEREON, HAS CAUSED SAID LANDS TO BE SUBDIVIDED AND PLATTED AS SHOWN HEREON, SAID PLAT TO BE KNOWN AS "CANAL DRIVE RANCH".$	SW 48	SOUTH BROWARD DRAINAGE DISTRICT: PRIOR TO DEVELOPMENT OF THIS PROPERTY, THE OWNER SHALL CONTACT THE SOUTH BROWARD DRAINAGE DISTRICT FOR DETERMINATION OF ADDITIONAL DRAINAGE/FLOWAGE/STORAGE/CANAL EASEMENTS OR OTHER DEDICATIONS WHICH MAY BE REQUIRED BY THE SOUTH BROWARD DRAINAGE DISTRICT FOR DRAINAGE PURPOSES. THIS PLAT IS HEREBY APPROVED THIS DAY OF
THE DRAINAGE EASEMENTS AS SHOWN HEREON ARE HEREBY DEDICATED TO THE SOUTH BROWARD DRAINAGE DISTRICT FOR DRAINAGE PURPOSES. NO IMPROVEMENTS, TREES OR ENCROACHMENTS INCLUDING UTILITIES (EXCEPT FOR OVERHEAD POWER, CABLE OR TELEPHONE LINES WITH A MINIMUM 25 FOOT CLEARANCE) OR LANDSCAPING ARE ALLOWED WITHIN EASEMENTS DEDICATED TO THE SOUTH BROWARD DRAINAGE DISTRICT WITHOUT THE APPROVAL OF AND A PERMIT FROM THE SOUTH BROWARD DRAINAGE DISTRICT. IT IS THE INTENT OF THIS PROVISION THAT ALL UTILITIES (EXCEPT FOR OVERHEAD POWER, CABLE OR TELEPHONE LINES WITH A MINIMUM 25 FOOT CLEARANCE) PROPOSED TO BE CONSTRUCTED WITHIN UTILITY EASEMENTS THAT CROSS OR COINCIDE WITH EASEMENT DEDICATED TO THE SOUTH BROWARD DRAINAGE DISTRICT MUST BE REVIEWED AND PERMITTED BY SOUTH BROWARD DRAINAGE DISTRICT.	THIS SW 184TH AVENUE SW 184TH AVENUE SW 184TH AVENUE SW CORNER OF STATE STATE SW 184TH AVENUE	BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD
IS HEREBY DEDICATED TO THE CURRENT AND FUTURE OWNER OR OWNERS OF LOTS, THEIR SUCCESSORS AND/OR ASSIGNS, AND THE RIGHT OF ACCESS BY GOVERNMENT OFFICIALS, EMPLOYEES AND AGENTS IN THE COURSE OF THEIR OFFICIAL DUTIES, NOT THE PUBLIC, FOR PRIVATE DRIVEWAY PURPOSES, THE PERPETUAL USE OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR SURFACE WATER FLOWAGE, STORAGE, AND DRAINAGE FOR THE INSTALLATION AND MAINTAINED IN ACCORDANCE WITH THE REQUIREMENTS OF THE SOUTH BROWARD DRAINAGE DISTRICT HAS THE RIGHT, BUT NOT THE OBLIGATION TO MAINTAIN SAID EASEMENT, WHICH SHALL BE THE PERPETUAL SHARED MAINTENANCE OBLIGATION OF THE PROPERTY OWNERS OF LOTS 2 AND 3.	SECTION 30–50–40 SECTION 30–50–40 SECTION 30–50 SECTIO	BROWARD COUNTY PLANNING COUNTY PLANNING COUNCIL HAS APPROVED THIS
IN WITNESS WHEREOF: SAID JOSEPH V. ABRAHAM, HAS CAUSED THESE PRESENTS TO BE SIGNED IN THE PRESENCE OF THESE TWO WITNESSES, THIS DAY OF	ACKNOWLEDGMENT: STATE OF FLORIDA STATE OF FLORIDA I HEREBY CERTIFY: THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME CYRIL CHORATH, WHO EXECUTED THE FOREGOING INSTRUMENT OF DEDICATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED. HE IS PERSONALLY KNOWN TO ME AND DID NOT TAKE AN OATH.	TRAFFICWAYS THIS DAY OF 202 BY: CHAIRPERSON THIS PLAT COMPLIES WITH THE APPROVAL OF THE BROWARD COUNTY PLANNING COUNCIL OF THE ABOVE DATE AND IS APPROVED AND ACCEPTED FOR RECORD THIS DAY OF
	WITNESS: MY HAND AND OFFICIAL SEAL THIS DAY OF	BY: EXECUTIVE DIRECTOR OR DESIGNEE
NT: 	COMMISSION NUMBER: NOTARY PUBLIC – STATE OF FLORIDA MY COMMISSION EXPIRES: PRINT NAME: SURVEYOR'S CERTIFICATION:	BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT, COUNTY RECORDS DIVISION, MINUTES SECTION: THIS IS TO CERTIFY: THAT THIS PLAT COMPLIES WITH THE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES AND WAS ACCEPTED FOR RECORD BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, THIS DAY OF
I HEREBY CERTIFY: THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME JOSEPH V. ABRAHAM, WHO EXECUTED THE FOREGOING INSTRUMENT OF DEDICATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED. HE IS PERSONALLY KNOWN TO ME AND DID NOT TAKE AN OATH. WITNESS: MY HAND AND OFFICIAL SEAL THIS DAY OF	I HEREBY CERTIFY: THAT THE ATTACHED PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LAND RECENTLY SURVEYED, SUBDIVIDED AND PREPARED UNDER MY DIRECTION AND SUPERVISION, THAT THE SURVEY DATA COMPLIES WITH ALL OF THE APPLICABLE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES, CHAPTER 5J—17, FLORIDA ADMINISTRATIVE CODE, AND THAT THE PERMANENT REFERENCE MONUMENTS (PRM'S) WERE SET IN ACCORDANCE WITH SAID CHAPTER 177.	>
COMMISSION NUMBER:NOTARY PUBLIC - STATE OF FLORIDA MY COMMISSION EXPIRES:PRINT NAME:	BETH BURNS PROFESSIONAL SURVEYOR AND MAPPER NO. LS6136 STATE OF FLORIDA PULICE LAND SURVEYORS, INC. 5381 NOB HILL ROAD	BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION: THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN REVIEWED FOR CONFORMITY WITH CHAPTER 177, PART 1, FLORIDA STATUTES AND APPROVED AND ACCEPTED FOR RECORD.
IN WITNESS WHEREOF: SAID CYRIL CHORATH, HAS CAUSED THESE PRESENTS TO BE SIGNED IN THE PRESENCE OF THESE TWO WITNESSES, THIS DAY OF	SOUTHWEST RANCHES SURVEYOR DRAINAGE DISTRICT SURVEYOR BLOWARD SOUTHWEST RANCHES SURVEYOR DRAINAGE DISTRICT SURVEYOR BLOWARD SURVEYOR BROWARD S	BY: ROBERT P. LEGG, JR. PROFESSIONAL SURVEYOR AND MAPPER FLORIDA REGISTRATION NUMBER LS4030
7 2 -		ALEJANDRO S. PEREZ ACTING COUNTY ENGINEER FLORIDA PROFESSIONAL ENGINEER REGISTRATION NO. 33217
		PLAT FILE NO. 031-MP-20

PAGE	ET 2 OF 3 SHEETS
AT BOOK	SHE

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A SUBDIVISION OF A PORTION OF
SECTION 30, TOWNSHIP 50 SOUTH, RANGE 40 EAST
TOWN OF SOUTHWEST RANCHES, BROWARD COUNTY, FLORIDA
PREPARED BY
PULICE LAND SURVEYORS, INC.
5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351
954-572-1777
FAX NO. 954-572-1778
FEBRUARY, 2019

ONSENT:	KNOW ALL MEN BY THESE PRESENTS: THAT CITADEL SERVICING CORPORATION, THE OWNER AND HOLDER OF THAT CERTAIN MORTGAGE DATED SEPTEMBER 24, 2018 AND RECORDED IN INSTRUMENT #115338979, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DOES HEREBY CONSENT TO AND JOIN IN THE MAKING AND FILING FOR RECORD OF THE ATTACHED "CANAL DRIVE RANCH", AND TO THE DEDICATIONS AS SHOWN HEREON.
MORTGAGEE CONSENT:	KNOW ALL MEN BY THESE PRESENT OF THAT CERTAIN MORTGAGE DATE OF THE PUBLIC RECORDS OF BROW MAKING AND FILING FOR RECORD OSHOWN HEREON.
MOF	KNOV OF II MAKIR

CITADEL SERVICING CORPORATION PRINT NAME: TITLE: BY: PRINT NAME: PRINT NAME: WITNESSES: ΒΥ:

ACKNOWLEDGMENT:
STATE OF
COUNTY OF
SS

I HEREBY CERTIFY: THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS,

OF CITADEL SERVICING CORPORATION, WHO IS PERSONALLY KNOWN TO ME AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE EXECUTION THEREOF TO BE HIS/HER FREE ACT AND DEED AS SUCH OFFICER FOR THE PURPOSES THEREIN EXPRESSED.

DAY OF WITNESS: MY HAND AND OFFICIAL SEAL THIS .

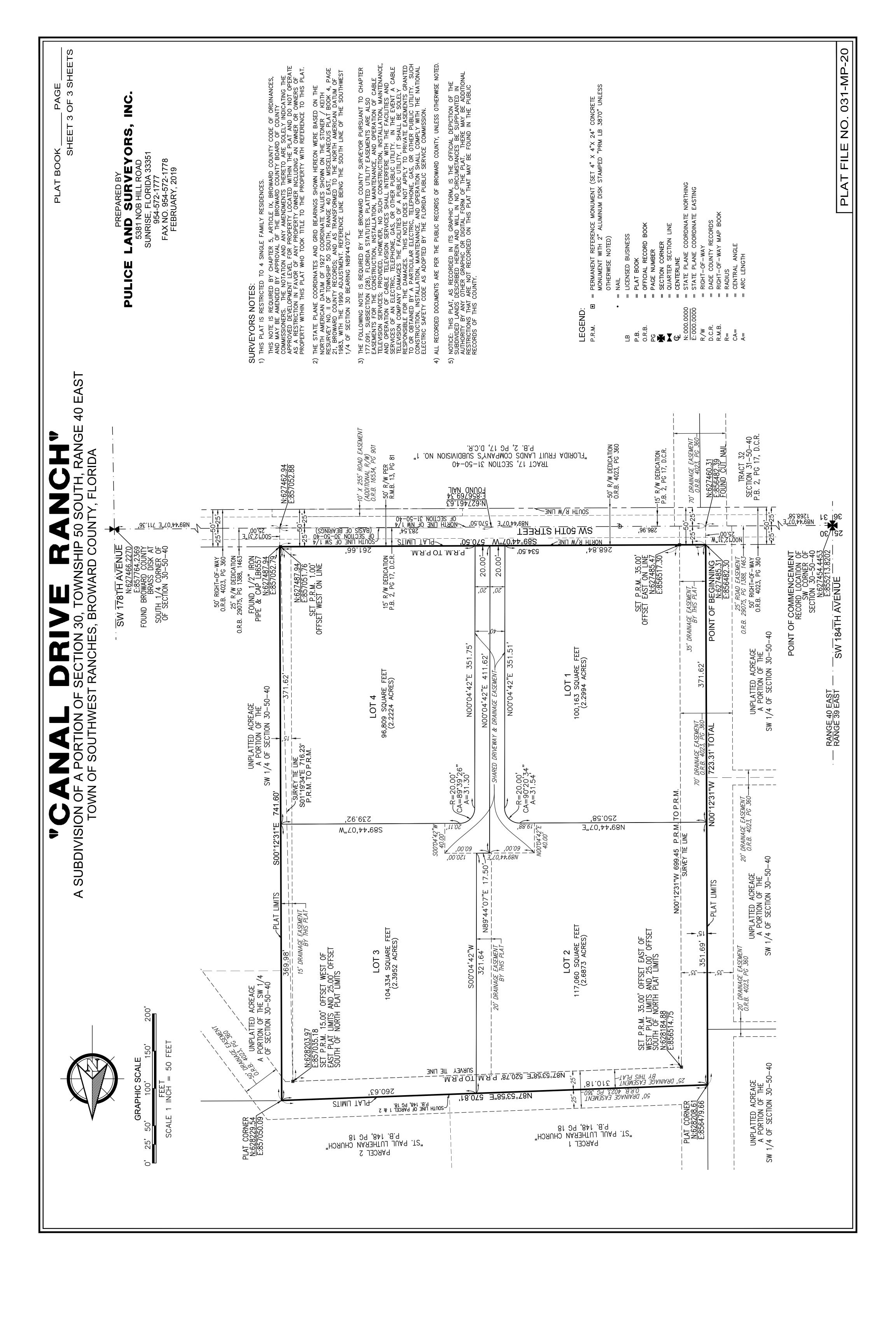
NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NUMBER:

PRINT NAME:

MY COMMISSION EXPIRES:

CITADEL SERVICING CORPORATION

PLAT FILE NO. 031-MP-20



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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 Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew Berns, Town Administrator

FROM: Jeff Katims DATE: 5/13/2021

SUBJECT: ORDINANCE AMENDING ULDC REZONING CRITERIA

Recommendation

Staff recommends approval.

Unanimous Vote of the Town Council Required?

Yes

Strategic Priorities

A. Sound Governance

Background

At the request of the Mayor, and as recommended by the Comprehensive Plan Advisory Board, staff drafted this ordinance to preclude rezoning of any property to a higher-density district than that of any abutting property.

Fiscal Impact/Analysis

N/A

Staff Contact:

Jeff Katims

ATTACHMENTS:

Description Upload Date Type

1	ORDINANCE NO. 2021 -
2	AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES,
3	FLORIDA, AMENDING ARTICLE 130, "ZONING MAP
4	AMENDMENTS," OF THE TOWN OF SOUTHWEST RANCHES
5	UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO MODIFY THE
6	CONSIDERATIONS FOR ZONING REQUESTS AND MAKE
7	REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR
8	CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR
9	SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.
10	
11	WHEREAS, Article 130 of the ULDC establishes considerations for the review
12	and approval of rezoning requests; and
13	WHEREAS, the Town Council of the Town of Southwest Ranches ("Town
14	Council") wishes to strengthen the criteria for the evaluation of rezoning applications
15	and make minor changes of a housekeeping nature.
16	WHEREAS, the Town Council, sitting as the Local Planning Agency, held a duly
17	noticed public hearing on April 22, 2021 and recommended that the Town Council
18	adopt the proposed amendment; and
	MULEDEAC the Term Council finds the second-root forthern the social
19	WHEREAS, the Town Council finds the amendment furthers the goals,
20	objectives and policies of the Comprehensive Plan.
21	
22	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE
23	TOWN OF SOUTHWEST RANCHES, FLORIDA:
24	Section 1: Ratification. That the foregoing "WHEREAS" clauses are hereby
25	ratified and confirmed as being true and correct and are hereby made a specific part of
26	this Ordinance.
27	Section 2: Amendment to sec. 130-20. Sec. 130-020, "Processing" is
28	hereby amended as follows:
29	* * *

Key: <u>Underlined</u> text is added and stricken text is deleted.

1 2 3	(J) In furtherance of section 5.01 of the town's Charter, all quasi-judicial items require a unanimous vote of the entire four (4) affirmative votes of the town council.
4	* * *
5	Section 3: Amendment to sec. 130-30. Sec. 130-030, "Considerations for zoning requests" is hereby amended as follows:
7	Sec. 130-030 Considerations for zoning map amendments requests.
8 9 10	In formulating a recommendation or decision on a zoning <u>map amendment</u> <u>modification</u> , the reviewing agency shall consider and shall evaluate the <u>modification proposed amendment</u> in relation to <u>the following</u> pertinent factors.
11 12	(A) That the request does not meet any one of the following criteria whereby the request would be considered contract or spot zoning:
13 14	(1) The proposed rezoning would give privileges not generally extended to similarly situated property in the area.
15 16	(2) The proposal is not in the public's best interest and it only benefits the property owner.
17	(3) The proposed zoning request violates the town's comprehensive plan.
18 19	(4) The proposed change will result in an isolated district unrelated to adjacent or nearby districts.
20 21	(B) A zoning modification may be approved if the request is The request shall be consistent with one (1) or more of the following four (4) criteria:
22	(1) That there exists an error or ambiguity which must be corrected.
23 24	(2) That there exists changed or changing conditions which make approval of the request appropriate.
25 26	(3) That substantial reasons exist why the property cannot be used in accordance with the existing zoning.
27 28 29	(4) That the request would advance a public purpose, including, but not limited to, protecting, conserving, or preserving environmentally critical areas and natural resources.
30 31 32	(C) When determining if <u>at least</u> one (1) of the four (4) criteria delineated in subsection (B) of this section, have has been satisfied, the reviewing agency shall consider the following:

Key: <u>Underlined</u> text is added and stricken text is deleted.

33

(1) That the request is compatible with surrounding zoning districts and

land uses. A proposed zoning district that has a greater maximum

1 2	permitted density than any contiguous residential zoning district is no deemed compatible and shall not be approved.
3 4 5	(2) That the request is consistent with or furthers the goals, objectives policies, and the intent of the town's comprehensive plan and the town's future land use map.
6 7	(3) That the anticipated impact of the application would not create ar adverse impact upon public facilities such as schools and streets.
8	(D) The reviewing agency shall also consider:
9	(1) The recommendation of staff.
10	(2) The testimony of any applicants, their agents or representatives.
11 12	(3) The facts and opinions presented to the reviewing agency during public hearings.
13 14	<u>Section 4.</u> Amendment to Sec. 130-50. Sec. 130-050, "Further requests after withdrawal or denial" is hereby amended as follows
15	Sec. 130-050 Further requests after withdrawal or denial.
16 17 18 19 20	(1) Except as set forth in subsection (2) of this section, when any request for a change of zoning district is withdrawn by the applicant after the initial public hearing or is denied by the town council, no other petition for a change of zoning on the same property shall be considered within one (1) year from the date of such withdrawal or denial.
21 22 23	(2) The town council, for good cause and to avoid undue hardship, upon fou (4) affirmative unanimous votes of the entire council, may permit the resubmission of a withdrawn application within the one (1) year period.
24 25	Section 5: Codification. The Town Clerk shall cause this ordinance to be codified as a part of the ULDC during the next codification update cycle.
26 27 28	Section 6: Conflict. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.
29 30 31	Section 7: Severability. If any word, phrase, clause, sentence or section of this Ordinance is, for any reason, held unconstitutional or invalid, the invalidity thereof shall not affect the validity of any remaining portions of this Ordinance.
32 33	Section 8: Effective Date. This Ordinance shall take effect immediately upon its adoption.

Key: <u>Underlined</u> text is added and stricken text is deleted.

made by a	and seconded by
PASSED AND ADOPTED ON S	ECOND READING thisday of, 2021, or
a motion made by	and seconded by
Breitkreuz	Ayes
Hartmann	Nays
Allbritton	Absent
Jablonski Kuczenski	Abstaining
	Steve Breitkreuz, Mayor
	, ,
Attest:	
iccsc.	
Puscall Muñiz Assistant Town Admini	strator/Town Clark
Russell Muñiz, Assistant Town Admini	Stratory rown cierk
Approved as to Form and Correctness	
Approved us to Form and correctness	•
Keith M. Poliakoff, J.D., Town Attorne	<u></u>
38347910.1	,
Key: <u>Underlined</u> text is added and stricken te	ext is deleted.
Ordinance No. 2021	4



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

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew Berns, Town Administrator

FROM: Jeff Katims 5/27/2021

SUBJECT: 10-YEAR WATER SUPPLY PLAN UPDATE

Recommendation

Staff recommends that the Town Council approve the proposed Ordinance on first reading and adopt the Ordinance on second reading.

Unanimous Vote of the Town Council Required?

Yes

Strategic Priorities

Background

Local governments in southeast Florida are required to update their Ten-year Water Supply Facilities Work Plan every five years, following the South Florida Water Management District update of the Lower East Coast Water Supply Plan.

Fiscal Impact/Analysis

N/A

Staff Contact:

Jeff Katims

ATTACHMENTS:

Description Upload Date Type

Staff memorandum	1/15/2021	Backup Material
Ordinance 10 Year Water Supply - TA Approved	1/15/2021	Backup Material
Ord. Exhibit "A" Water Supply Facilities Work Plan	9/30/2020	Backup Material



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David Kuczenski, Council Member

Andrew Berns, *Town Administrator*Keith Poliakoff, *Town Attorney*Martin Sherwood, *Town Financial Administrator*Russell Muñiz, *Assistant Town Administrator/Town Clerk*

COUNCIL MEMORANDUM

TO: Honorable Mayor and Town Council

THRU: Andrew D. Berns, Town Administrator

FROM: Jeff Katims, AICP, CNU-A

Town Planner

DATE: January 28, 2021

SUBJECT: Case #PA-20-3

Ordinance Adopting the Town's Ten-Year Water Supply Facilities Work

Plan and Related Comprehensive Plan Amendments

Recommendation

Staff recommends that the Town Council approve the proposed Ordinance on first reading and adopt the Ordinance on second reading.

<u>Issue</u>

Section 163.3177 Florida Statutes requires that all local governments and utility providers prepare an update to their adopted Ten-Year Water Supply Facilities Work Plan (WSFWP) to reflect changes in the applicable Water Management District's Regional Water Supply Plan update, which is facilitated every five years. After the regional water supply plan is adopted, each local government and utility must prepare relevant updates and approve its WSFWP within eighteen (18) months.

Background

Many potable water utilities are directly affected by changes in South Florida Water Management District (SFWMD) Policy. Such changes have included new limitations on aquifer withdrawal and use of various withdrawal and effluent treatment and disposal technolo-

gies. For Southwest Ranches, which relies mostly on individual wells for water, the actions of the SFWMD have not of direct impact. However, the Town is still required by law to update its ten-year water supply facilities plan.

Analysis

The attached water supply facilities plan demonstrates coordination with the cities of Sunrise and Cooper City to the extent that both supply potable water to properties within Southwest Ranches, but clearly states that the potable water in the Town is supplied on a decentralized, individual-supply basis. Since the SFWMD has not taken actions to curtail the use of individual wells for private residences, the Town has sufficient water to meet its needs for the next ten years and beyond.

Two policies within the Capital Improvements Element, and one policy within the Utilities Element of the Town's Comprehensive Plan are being updated to properly reference the Sunrise and Cooper City water supply plan updates (pending). References to both adopted plans are required by law. The proposed amendments to the Town's Comprehensive Plan elements are noted below.

CIE Policy 1.1-g: The five year schedule of capital improvements shall reflect the most current City of Sunrise 10-Year Water Supply Facilities Work Plan (Amendment No. 15-1 adopted on July 14, 2020 January 20, 2015), and the capital projects described therein for the purposes of ensuring that adequate water supply will be provided for the limited number of properties that are or will be served by City of Sunrise.

CIE Policy 1.1-h: The Town hereby adopts by reference the most current Cooper City 10-year Water Supply Facilities Work Plan (Amendment No. 15-1 adopted on, MM/DD, 202X December 30, 2014) as incorporated and adopted in the Infrastructure Element of its Comprehensive Plan and the capital improvement projects contained therein.

UE POLICY 1.2-m: The level of service (LOS) standard for potable water facilities serving the Town are as follows:

Cooper City Facilities: 101.33-127 gallons per capita per day

City of Sunrise: 65-102 gallons per capita per day

The Comprehensive Plan Advisory Board (CPAB) reviewed the Southwest Ranches 2020 Water Supply Facilities Work Plan (WSFWP) on September 17, 2020 and recommended the Town Council APPROVE the WSFWP and TRANSMIT the proposed Comprehensive Plan amendments.

Passage of the related ordinance on first reading will authorize staff to transmit the proposed amendments to the various state agencies that have authority under State Law for review and comment. The agencies have 30 days to provide comments or objections,

after which the ordinance will be scheduled for second reading with any changes that are appropriate to address agency comments, if applicable.

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ORDINANCE NO. 2021-XXX

1 2

AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP") AND ADOPTING IMPLEMENTING AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES OF THE UTILITIES ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL OF THE TEN-YEAR WSFWP AND RELATED COMPREHENSIVE PLAN AMENDMENTS TO REVIEWING AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-3)

WHEREAS, Section 373.709, Florida Statutes requires that each Water Management District prepare a regional water supply plan; and

WHEREAS, Section 163.3177, Florida Statutes requires that municipalities amend its water supply plans pursuant to regional water supply plan updates; and

WHEREAS, the South Florida Water Management District updated the Lower East Coast Water Supply Plan ("LEC Plan") in November 2018; and

WHEREAS, the Town of Southwest Ranches desires to adopt the Town of Southwest Ranches Water Supply Facilities Work Plan ("Town WSFWP") to reflect the changes to the 2018 LEC Plan; and

WHEREAS, the updated LEC Plan water supply policies and projects do not affect the Town of Southwest Ranches' continued use of individual well water supply to meets its Ten-year water supply needs; and

WHEREAS, the Town Council desires to update the Town of Southwest Ranches Comprehensive Plan Utilities Element to reflect changes to the level of service standards for third party utilities that serve small portions of the Town; and

WHEREAS, the Town Council finds that the goals, objectives and policies adopted in support of the previous Ten-Year WSFWP continues to be relevant and appropriate for the next ten-year planning period; and, that amendments to the adopted Comprehensive Plan Capital Improvements Element are limited to updating of references to ten-year WSFWP adopted by third party utilities that serve small portions of the Town.

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

44 45 46	Section 1: Recitals. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance.
47 48 49	<u>Section 2:</u> Town WSFWP Approved. That the Town of Southwest Ranches Ten-Year WSFWP (dated 2020), attached hereto as Exhibit "A" is hereby approved.
50	Costion 2. IIF Amondment Adopted That the Utilities Flamont of the Town
51	Section 3: UE Amendment Adopted. That the Utilities Element of the Town of Southwest Panches Comprehensive Plan is barely amended as follows to undate level
52 52	of Southwest Ranches Comprehensive Plan is hereby amended as follows to update level
53 54	of service standards for third party utilities that provide limited service within the Town:
55	III.F Utilities Element (UE)
56	111.1 Oullides Element (OL)
57	* * * *
58	
59	UE POLICY 1.2-m: The level of service (LOS) standard for potable water facilities
60	serving the Town are as follows:
61	Cooper City Facilities: 101.33-127 gallons per capita per day
62	City of Sunrise: 65 - <u>102</u> gallons per capita per day
63	ency of carmicer of <u>real</u> gamens per capital per day
64	
65	Section 4: CIE Amendment Adopted. That the Capital Improvements Element
66	of the Town of Southwest Ranches Comprehensive Plan is hereby amended as follows to
67	update references to the adopted Water Supply Facilities Work Plan for third party utilities
68	that provide limited service within the Town:
69	
70	III.I Capital Improvements Element (CIE)
71	
72	* * * *
73	
74	CIE Policy 1.1-g: The five year schedule of capital improvements shall reflect the most
75	current City of Sunrise 10-Year Water Supply Facilities Work Plan (Amendment No. 15-1
76	adopted on July 14, 2020 January 20, 2015), and the capital projects described therein
77	for the purposes of ensuring that adequate water supply will be provided for the limited
78	number of properties that are or will be served by City of Sunrise.
79	
80	CIE Policy 1.1-h: The Town hereby adopts by reference the most current Cooper City
80 81	10-year Water Supply Facilities Work Plan (Amendment No. 15-1 adopted on MM/DD,
80 81 82	10-year Water Supply Facilities Work Plan (Amendment No. 15-1 adopted on MM/DD, 202X December 30, 2014) as incorporated and adopted in the Infrastructure Element of
80 81	10-year Water Supply Facilities Work Plan (Amendment No. 15-1 adopted on MM/DD,

Ordinance No. 2021-____ <u>Underlined</u> words are additions and stricken words are deletions.

85	Section 5: Transmittal. That the Town Administrator or designee is hereby
86	authorized to transmit the amendment and work plan to the applicable reviewing agencies
87	under Section 163.3184(1)(c), F.S.
88	
89	Section 6: Plan Update. That the Town Administrator or designee shall,
90	immediately following the effective date of this Ordinance, cause the Town of Southwest
91	Ranches Comprehensive Plan to be updated to reflect this amendment.
92	
93	Section 7: Conflicts. All Ordinances or parts of Ordinances, Resolutions or parts
94	of Resolutions in conflict herewith, be and the same are hereby repealed to the extent of
95	such conflict.
96	
97	Section 8: Severability. If any word, phrase, clause, sentence or section of
98	this Ordinance is, for any reason, held unconstitutional or invalid, the invalidity thereof
99	shall not affect the validity of any remaining portions of this Ordinance.
100	, , ,
101	Section 9: Effective Date. This Ordinance shall take effect 31 days after the
102	Department of Economic Opportunity notifies the Town that the transmitted plan
103	amendment package is complete, and shall be considered as part of the amendment to
104	the Town of Southwest Ranches Comprehensive Plan, unless timely challenged pursuant
105	to Sec. 163.3184(5), F.S., in which case the Ordinance shall take effect on the date that
106	the Department of Economic Opportunity or the Administration Commission enters a final
107	order determining the adopted amendment to be in compliance. If a final order of
108	noncompliance is issued by the Administration Commission, this amendment may
109	nevertheless be made effective by adoption of a resolution affirming its effective status,
110	a copy of which resolution shall be sent to the state land planning agency.
	3 · 5 · · · · · · · · · · · · · · · · ·
111	
112	PASSED ON FIRST READING this day of, 2020 on a motion made
113	
114	by and seconded by
115	
116	PASSED AND ADOPTED ON SECOND READING this day of, 2021, on a
117	
118	motion made by and seconded by
119	,
120	
121	[Signatures On Next Page]
122	
123	
	Ordinance No. 2021
	<u>Underlined</u> words are additions and stricken words are deletions.

124	Breitkreuz	Ayes	
125	Hartmann	Nays	
126	Allbritton	,	
127	Jablonski	Absent	
128	Hartmann	Abstaining	
129			
130			
131			
132			
133			
134			Steve Breitkreuz, Mayor
135	ATTEST:		
136			
137			
138			
139	Duggall Mussia Assistant Tours Adminis	tuntou/Tourn Clouls	
140 141	Russell Muñiz, Assistant Town Adminis	trator/ rown cierk	
141			
143			
144			
145	Approved as to Form and Correctness:		
146	Approved as to rolling and correctiness.		
147			
148			
149			
150	Keith Poliakoff, J.D., Town Attorney		_
151	37601259.1		
152			
153			

Ordinance No. 2021-____ <u>Underlined</u> words are additions and stricken words are deletions.



TOWN OF SOUTHWEST RANCHES, FLORIDA

TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN

Prepared For: Florida Department of Economic Opportunity & South Florida Water Management District

Prepared By:

The Mellgren Planning Group

2020

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1.0 INTRODUCTION

The purpose of the Town of Southwest Ranches Water Supply Facilities Work Plan (Work Plan) is to identify and plan for the water supply sources and facilities needed to serve existing and new development within the Town's jurisdiction. Chapter 163, Part II, Florida Statutes (F.S.), requires local governments to prepare, adopt or update Work Plans into their comprehensive plans within 18 months after the South Florida Water Management District ("District" or "SFWMD") approves a regional water supply plan or its update. The Lower East Coast Water Supply Plan Update was approved by the District's Governing Board in November 2018. Therefore, the deadline for local governments within the Lower East Coast ("LEC") Region to amend their comprehensive plans to update the Work Plan is May 2020.

Residents of the Town of Southwest Ranches obtain their water from domestic self-supply and recreational/landscape self-supply systems (i.e., individually owned, private well systems). The Town does not own or operate any potable water distribution or supply facilities. There are two potable water distribution systems, owned and operated by adjacent municipalities, located within the Town. Each resident in the Town served by a centralized water system is a retail customer of the entity that owns and operates the system. At the eastern edge of the Town, Cooper City provides centralized potable water service to a limited number of properties and will not extend its system to serve any additional properties. In the middle of the Town, the City of Sunrise provides potable water service to some properties.

This Work Plan ensures consistency with state guidelines and ensures adequate water supply for existing and new development by supporting various SFWMD, Broward County and local initiatives in the Town's Comprehensive Plan, identified and referenced in Section 3.0 Data and Analysis, and Section 5.0 Goals, Objectives and Policies.

The Work Plan is divided into five sections:

Section 1 – Introduction

Section 2 – Background Information

Section 3 – Data and Analysis

Section 4 – Work Plan Projects/Capital Improvement Element/Schedule

Section 5 – Goals, Objectives, and Policies

1.1 STATUTORY HISTORY

In 2002, 2004, 2005, 2011, 2012, 2015, and 2016 the Florida Legislature enacted bills to address the State of Florida's water supply needs. These bills, particularly Senate Bills 360 and 444 (2005 legislative session), significantly changed Chapters 163 and 373 Florida Statutes ("F.S.") by strengthening the statutory links between the regional

water supply plans prepared by the regional water management districts and the comprehensive plans prepared by local governments. In addition, these bills established the basis for improving coordination between local land use planning and water supply planning.

1.2 STATUTORY REQUIREMENTS

The Town of Southwest Ranches has considered the following statutory provisions when updating the Water Supply Facilities Work Plan (Work Plan):

- 1. Coordinate appropriate aspects of its comprehensive plan with the Lower East Coast Regional Water Supply Plan [163.3177(4) (a), F.S.]. *The Town's Comprehensive Plan ensures a meaningful process for collaborative planning and intergovernmental coordination, on a continuing and ongoing basis on water supply issues between the Town, the South Florida Water Management District, Broward County and the local governments that provide service to the Town.*
- 2. Ensure the future land use plan is based upon availability of adequate water supplies and public facilities and services [s.163.3177 (6) (a), F.S.]. Data and analysis demonstrating that adequate water supplies and associated public facilities will be available to meet projected growth demands must accompany all proposed Future Land Use Map amendments submitted for review. The Town does not own or operate any potable water distribution or supply facilities and is entirely dependent on domestic self-supply. The Town's Future Land Use Element of the Comprehensive Plan ensures the adequacy of the Town's self-supply by limiting more than 95% of the Town's land area to single family estates on lots of at least one to two acres in size, conservation land, passive open space, and agriculture consisting of livestock farms, equestrian farms and plant nurseries. There are two potable water distribution systems, owned and operated by adjacent municipalities. Those public facilities owned and operated by Cooper City and the City of Sunrise will be available to meet optional residential demand, if deemed desirable by Town residents.
- 3. Ensure that adequate water supplies and potable water facilities are available to serve new development no later than the issuance by the local government of a certificate of occupancy or its functional equivalent and consult with the applicable water supplier to determine whether adequate water supplies will be available to serve the development by the anticipated issuance date of the certificate of occupancy [s.163.3180 (2), F.S.]. The adopted comprehensive plan and land development regulations require a determination of adequate potable water supply no later than issuance of a building permit.
- 4. Revise the Five-Year Schedule of Capital Improvements to include water supply, reuse, and conservation projects and programs to be implemented during the five-year period [s. 163.3177(3)(a)4, F.S.]. The Town does not own or operate any potable water distribution or supply facilities; therefore, the Town does not have any programs or projects in the five-year schedule of capital improvements to support water supply, reuse and conservation projects.

The Five-Year Schedule of Capital Improvements for projects and programs implemented by the municipalities providing service to the Town are provided in Section Four of this WSFWP Update.

- 5. Revise the Comprehensive Plan to assess projected water needs and sources, considering the Lower East Coast Water Supply Plan, as well as applicable consumptive use permit(s) [s.163.3177 (6) (d), F.S.]. The plan should address the water supply sources necessary to meet and achieve the existing and projected water use demand for the established planning period, considering the applicable regional water supply plan [s.163.3167(9), F.S.]. *The Town is a Domestic and Small Public Supply (DSS) municipality pursuant to the 2018 LEC Plan Update, "...all current and future needs in this use category are expected to be met from private wells using fresh groundwater from the SAS. As such, no water supply development projects have been proposed for this use category."*
- 6. To the extent necessary to maintain internal consistency after addressing the above requirements, revise the Intergovernmental Coordination Element to ensure coordination of the comprehensive plan with the Lower East Coast Regional Water Supply Plan [s.163.3177 (6) (h) 1., F.S.]. The Town's Intergovernmental Coordination Element ensures coordination of the Comprehensive Plan and the Lower East Coast Regional Water Supply Plan as well as ongoing and continuous communication between the Town, the South Florida Water Management District, Broward County and the local governments that provide service to the Town.
- 7. While an Evaluation and Appraisal Report is not required, local governments are encouraged to comprehensively evaluate, and update as necessary, comprehensive plans to reflect changes in local conditions every seven years. The evaluation could address the extent to which the local government has implemented the need to update their Work Plan, including the development of alternative water supplies, and determine whether the identified alternative water supply projects, traditional water supply projects, and conservation and reuse programs are meeting local water use demands [s.163.3191 (3), F.S.]. The Town of Southwest Ranches continually evaluates and appraises issues on an ongoing basis through the Comprehensive Plan Advisory Committee, ensuring the Town's rural lifestyle and preventing future encroachment of development.

2.0 BACKGROUND INFORMATION

The Town of Southwest Ranches is located in southwest Broward County, Florida. It is a semirural agricultural and equestrian community incorporated to prevent development encroachment
and preserve a rural lifestyle. Development within Southwest Ranches consists of single-family
detached residences on large lots (predominantly two acres and larger), one shopping center and
several community facility land uses (mostly places of worship). The Town encompasses a land
area of approximately 13 square miles and has a population of 7,616 (2014).¹ Only two small
portions of the Town are currently served by a centralized potable water system. The Town
generally opposes any further expansion of these utilities, as a matter of policy. The Town's
population is projected to increase by approximately 15.5 percent between 2015 and 2040, from
7,616 to approximately 8,797. All of this growth will be accommodated by the remaining vacant
land designated for singe family estates. There are no areas of the Town designated for attached
housing of any kind, or single-family detached housing on lots smaller than one full acre.
Additionally, the few isolated areas of the Town designated for nonresidential and nonagricultural
use, include the former 30-acre prison site, Master's Academy and West Broward Church, which
will require water service expansion.

Table 2-1:							
TOWN OF SOUTH	WEST RAN	ICHES CUR	RENT AND	PROJECT	ED POPULA	TION	
YEAR	2016	2020	2025	2030	2035	2040	
POPULATION 7,571 7,733 7,972 8,067 8,135 8,187							

Source: Florida Housing Data Clearinghouse /Shimberg Center base data, modified (increased) to reflect additional residential development acreage.

2.1 OVERVIEW

"The Vision of the Town of Southwest Ranches is to enhance and preserve the unique rural character of its community. The Town shall promote, maintain and protect its agricultural, residential and equestrian lifestyles, sensitive to the natural environment."

On May 22, 2000, the Governor of Florida approved HB 177 and officially incorporated approximately Thirteen (13) square miles of unincorporated rural areas into the Town of Southwest Ranches. The primary reason the Town's residents voted for incorporation is clearly stated in the Town's Charter, Section 1.01 of Article 1 which reads:

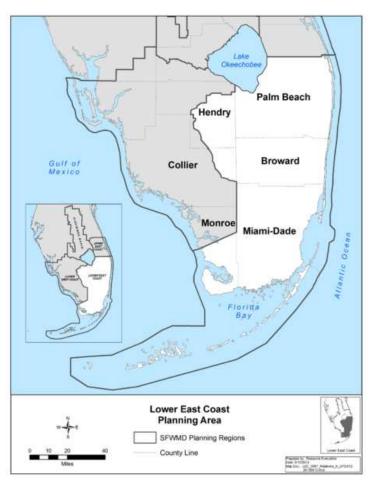
"In order to preserve, protect and enhance the quality of life and residential character of the Southwest Ranches (The Town) is hereby created pursuant to the Constitution of the State of Florida."

¹ Broward County Planning Services Division, 2014

2.2 REGIONAL ISSUES

A number of factors distinguish the South Florida Water Management District's Lower East Coast (LEC) Planning Area from other regions of the state, including population, spatial extent of natural systems, availability of fresh water, and an extensive network of canals and related water works. The LEC Planning Area boundary encompasses three of the state's five most populous counties. Extensive natural systems such as Lake Okeechobee, the Everglades, Florida and Biscayne bays, are found in the LEC Planning Area. It includes two national parks and four national wildlife refuges. The area typically receives abundant fresh water seasonally, with volumes exceeding human and natural system needs. Water availability also varies annually, including periodic drought.

FIGURE 2-1
LOWER EAST COAST PLANNING AREA



The regional water management system, the Central and Southern Florida Project for Flood Control and Other Purposes (C&SF Project), is largely located in the LEC Planning Area. The C&SF Project plays a critical role in capturing wet season storm water and moving water between natural systems as well as delivering water to agricultural areas and the urbanized coastal communities. The Town of Southwest Ranches is located in the LEC Planning Area.

According to the SFWMD, the LEC plan's twenty-year population and Public Water Supply (PWS) demand forecast projections indicate the planning area's population will increase by 18 percent, from approximately 5.6 million residents in 2010 to slightly more than 6.6 million by 2030. The Lower East Coast (LEC)

Planning Area covers 6,100 square miles, including Palm Beach, Broward, and Miami-Dade counties, most of Monroe County, and eastern Hendry and Collier counties.

Total water demand is projected to increase by 12 percent to 1,933 million gallons per day (MGD) by 2030. Public Water Supply remains the LEC Planning Area's single largest water use category in 2030, representing 52 percent of the planning area's total water demand. It is followed by agriculture at 34 percent. The remaining four categories, domestic (residential) self-supply recreation and landscaping, industrial, and power generation, account for the remaining 14 percent.

All or most of this demand will be supplied from alternate water sources. Alternate water sources include brackish water from the Floridan Aquifer, reclaimed water, excess storm water during the rainy season, or saltwater from the ocean. Traditional water sources include fresh groundwater from the Surficial Aquifer System (SAS) and the Biscayne Aquifer, and surface water, primarily from the Everglades and Lake Okeechobee.

The LEC planning area traditionally has relied on fresh groundwater from the surficial aquifer system and surface water from Lake Okeechobee as primary water sources for urban, agricultural, and industrial uses. The Everglades provides groundwater and surface water recharge to the urban coastal communities, contributing to the water supply throughout most of this region. In 2010, fresh groundwater accounted for 94 percent of potable water produced by PWS utilities. The surficial aquifer system, including the Biscayne aquifer, provides more than 1 billion gallons a day for utilities, as well as agricultural production, landscape irrigation, and other uses. The SFWMD has placed limitations on allocations from freshwater sources to protect the region's natural resources. As a result, use of alternative water sources has expanded.

Regional issues identified in the 2018 Lower East Coast Regional Water Supply Plan Update are as follows:

- 1. Fresh surface water and groundwater are limited; further withdrawals could have impacts on the regional system, wetlands, existing legal uses, and saltwater intrusion. As a result, additional alternative water supplies need to be developed.
- 2. Surface water allocations from Lake Okeechobee and the Water Conservation Areas are limited in accordance with the Lake Okeechobee Service Area RAA criteria.
- 3. Construction of additional storage systems (e.g., reservoirs, aquifer storage and recovery systems) to capture wet season flow volumes will be necessary to increase water availability during dry conditions and attenuate damaging peak flow events from Lake Okeechobee.
- 4. Expanded use of reclaimed water is necessary to meet future water supply demands and the Ocean Outfall Law.
- 5. Expanded use of brackish groundwater from the Floridan aquifer system requires careful planning and wellfield management to prevent undesirable changes in water quality.

In addition, Broward County transmitted its amended Water Supply Facilities Work Plan to the Florida Department of Opportunity on November 13, 2019. This latest Work Plan sites the following regional issues will impact Broward County:

- 1. Climate Impacts and Future Water Supply Conditions: Climate impacts and future water supply conditions need to be integrated into water resources resilience planning efforts;
- 2. Water Use Limitation: Limitation of fresh surface water and groundwater use by the SFWMD's Regional Water Availability Rule and Everglades and Lake Okeechobee Minimum Flow and Levels (MFL);
- 3. Alternative Water Supply: The need to develop diverse water sources to meet current and future water needs, including C-51 Reservoir, Floridan Aquifer, and reuse as mandated by the Ocean Outfall law; and,
- 4. CERP Implementation: Construction of additional storage systems (e.g. CERP's reservoirs, aquifer storage, and recovery systems) to capture wet season flow volumes will be necessary to increase water availability during dry conditions and attenuate damaging peak flow events from Lake Okeechobee.

Also, the 2019 NSID Water Supply Facilities Work Plan (currently under review), indicates their withdrawal limits from the Biscayne Aquifer has led the entity to focus on implementing capital projects that involve alternative water sources to meet future potable water demands within its boundaries and anticipated future annexations. Some of the NSID capital projects involve reuse, implementation of two Floridan wells, and upgrades to its Reverse Osmosis Water Treatment Plant.

The Town of Southwest Ranches is cognizant of the regional water supply issues and their potential impact to the Town. It should be noted, however, that the Town's water supply is self-supplied, which means these issues are not expected to have any significant impacts to the Town or its residents.

3.0 DATA AND ANALYSIS

The intent of the data and analysis section of the Work Plan is to describe information the Town of Southwest Ranches needs to provide to state planning and regulatory agencies as part of their proposed comprehensive plan amendments, particularly those changing the Future Land Use Map (FLUM) to increase density and intensity.

3.1 POPULATION ANALYSIS

The Town of Southwest Ranches is located in southwest Broward County, Florida. It is a semirural agricultural and equestrian community. The area is primarily residential, with most lots consisting of 1 acre or more. There are some small farms and equestrian ranches. The Town has laws that keep homes from being built on lots of less than 1 acre, and for about one-third of the Town, 2 acres, and prevents streetlights and sidewalks from being constructed. To support its rural-equestrian lifestyle, the Town has developed miles of multi-use trails. People are often seen riding horses or bicycles or walking the trails that spread throughout the Town. Since incorporation, the town has also acquired seven open-space parks.

Residents of the Town of Southwest Ranches obtain their water from private well systems for domestic self-supply in nearly all developed areas of the Town. New development in the Town is encouraged to develop and rely upon domestic water supply systems as opposed to seeking further expansion of centralized water service, which is discouraged by the Town's Comprehensive Plan. This decision, however, will be ultimately driven by customer/residents' discretion, as centralized potable water is not required due to the very-low residential density and agricultural character and Future Land Use Map restrictions. Further expansion, if any, can be anticipated in the Sunrise water service area as Cooper City has adopted an ordinance prohibiting further expansion of its utility outside of its city service area.

TABLE 3-1:					
LECWSP POPULATION PRO	DJECTIONS FOR COOPER CIT	Y UTILITY SERVICE AREA			
2020	2030	2040			
28,543	33,335	33,585			

Source: Lower East Coast Water Supply Plan Update, 2018.

TABLE 3-2:					
COOPER CITY UTILITY SERVICE AREA POPULATION PROJECTIONS					
2020	2025	2030			
31,401	32,419	33,131			

Source: Cooper City Water Supply Plan Update, 2020 (draft).

TABLE 3-3:						
LEC WSP POPULATION PROJECTION FOR SUNRISE UTILITY WATER SERVICE AREA INCLUDING THE TOWN OF SOUTHWEST RANCHES*						
2020	2030	2040				
231,288	244,619	251,584				

Source: Lower East Coast Water Supply Plan Update, 2018.

Population estimates included in the 2018 LECWSP used 2017 BEBR data while the population projections presented in the City of Sunrise 2019 work plan are based on the published Broward County Population Forecasting Model 2017 which used 2016 BEBR data. The variation is in the range of 0% to 8% in 2040. This variation is a result of many new developments planned within the City service area.

TABLE 3-4:						
CITY OF SUNRISE SERVICE AREA POPULATION PROJECTIONS, INCLUDING THE TOWN OF SOUTHWEST RANCHES						
YEAR	2020	2025	2030	2040	SERVICE AREA	
Weston	66,700	68,400	69,700	69,600	Existing	
Davie	62,100	63,300	65,000	68,000	Existing	
Sunrise	100,000	103,800	107,400	126,000	Existing	
SW Ranches	2,400	2,400	2,500	2,500	Existing	
SW Ranches	-	-	-	7,100	Future *	
Total	231,300	238,000	244,600	273,100		

Source: City of Sunrise Water Supply Plan Update, 2019 (draft).

3.2 MAPS OF CURRENT AND FUTURE AREAS SERVED

City of Sunrise Utility Service Area:

Figure 3-1 below depicts the existing service area for the City of Sunrise Water Utilities. In the middle portion of the Town, the City of Sunrise provides very limited centralized water service. Each resident in the Town served by a centralized water system is a retail customer of the entity which owns and operates that system. All other areas of the Town have domestic water self-supply (i.e., individually owned private well system).

Legend

WASHEST

WASHES

WASHES

WASHES

WASHES

WASHES

FIGURE 3-1
CITY OF SUNRISE EXISTING AND FUTURE UTILITY SERVICE AREA

Source: City of Sunrise WSFWP Update, 2019 (draft).

Cooper City Utility Service Area:

The Cooper City utility service areas map is provided below (Figure 3-2). It is estimated that fifty (50) residents and a few non-residential properties in the Town of Southwest Ranches are serviced by Cooper City Utilities. Along with customers in the Town of Davie, this represents less than one percent of the total number of users.

Also of note, Cooper City adopted a policy to prohibit facility expansions outside of its municipal boundaries, unless the requesting property lies within the utility service area and is approved by the City Commission (Sec. 19-142, Cooper City Code of Ordinances).

SOUTHWEST RANCHES
SERVED BY COOPER CITY
SERV

FIGURE 3-2
COOPER CITY CURRENT AND FUTURE UTILITY SERVICE AREA

Source: Cooper City Utilities Department, 2019.

3.3 POTABLE WATER LEVEL OF SERVICE STANDARD

Although the Town of Southwest Ranches does not own or operate its own potable water facilities, as a local government in Florida, it is required to meet all statutory requirements pertaining to the creation of a water supply facilities work plan. As such, included here is an inventory and analysis of the centralized potable water systems located within the Town.

At this time, the water supply for both Sunrise and Cooper City is entirely supported by a "traditional" source of drinking water, that is, the Biscayne Aquifer. The Biscayne Aquifer is one of the most productive aquifers in the world and is the primary source of freshwater for residents of Broward County, Miami-Dade County, and southeastern Palm Beach County. Hydrological modeling indicates that the Biscayne Aquifer gets two-thirds of its water from rainfall infiltration and the remaining third from lateral seepage of the Florida Everglades.

The Town shall maintain the Water Supply Facilities Work Plan for at least a 10-year planning period addressing the water supply facilities necessary to serve existing and future development within the Town.

Level of Service Standards

City of Sunrise:

The City of Sunrise Water Supply Plan Update, 2019 (draft) indicates the Level of Service is 127 gallons per day per capita (gpd) for all uses.

Existing distribution system capacity is adequate to serve future demands for the planning period (through 2030).

Cooper City:

Cooper City's Level of Service is 96 gallons per day per capita (gpd) for residential uses; resulting in 5% water savings from water conservation practices adopted by the City.

The non-residential level of service standards are 0.08 gallons per day per square foot for office buildings and 0.15 gallons per day per square foot for commercial businesses.

Based on the 2018 LECWSP Update, Cooper City's 2030 potable water demand is projected at 3.45 mgd for net/finished water and 4.13 mgd for gross/raw water demand). The water treatment plant production capacity is 7 mgd and is adequate to serve anticipated 2030 needs. Existing distribution system capacity is adequate to serve 2030 demands.

3.4 POPULATION AND POTABLE WATER DEMAND PROJECTIONS FOR CITY OF SUNRISE & COOPER CITY

Consumptive Use Permitting

The SFWMD regulates the volume of water that can be withdrawn from surface and groundwater through the use of a Consumptive Use Permit (CUP) pursuant to Part II of Chapter 373 of the Florida Statutes. In addition to a system-wide maximum day allocation, the CUP also identifies a maximum day withdrawal for each wellfield.

Land owners seeking to develop land, must apply for withdrawals through the SFWMD. The issuance of Consumptive Use Permits, which allows for groundwater withdrawals, applicants must meet the criteria of a "three-prong test." The test requires reasonable and beneficial use of the resource; consistency with public interest, including compliance with minimum flows and levels (MLFs) established for surface water and groundwater sources; and, demonstration of no adverse impact to existing legal users (Chapter 373, F.S.).

Cooper City's 20-year Water Use Permit Number 06-00365-W was issued by SFWMD in April 2010. The permit allows the City to withdraw an annual allocation of 1,661 million gallons (MG) (equivalent to 4.55 million gallons per day) from the Biscayne Aquifer until 2030, with a monthly maximum allocation of 171.5 MG.

The last CUP (Permit No 06-00120-W) issued by the SFWMD to the City of Sunrise was in May 2008. The Permit included the Springtree, Sawgrass (Arena), Southwest, and Flamingo Park wellfields and allows a combined average withdrawal of 29.09 mgd from the four wellfields and a maximum month withdrawal allocation of 999.30 Million Gallons per Month (MGM). The City of Sunrise is closely working with the SFWMD on alternative water supply projects in conjunction with the renewal of the permit.

In order to assess whether there will be sufficient potable water to serve the residents on the Town of Southwest Ranches who are, or will be connected to a centralized water service, the current and projected potable water needs of the Town must be analyzed with the needs of all water users in the City of Sunrise; and, again with the needs of all water users in Cooper City. This is because Sunrise and Cooper City each serve other areas in addition to the Town of Southwest Ranches.

The population estimates and projections and the potable water demand projections are presented below for both the City of Sunrise and Cooper City. The projections are through the year 2030. Population estimates included in the LEC Water Supply Plan used the Broward County TAZ 2016 data while the population projections presented in Sunrise and Cooper City Water Supply Plans were based on the published Broward County Population Forecasting Model 2016.

Per Capita Usage

Cooper City Utility Service Area:

Based on the findings from Cooper City, the total water metered to customers, and the estimated historical population of the treated water, the per capita usage computed for the past five years was 96 gallons per capita per day (gpcd). This per capita usage rate is a 1% variation of the SFWMD data, which shows a treated water per capita rate of 95 gpcd for the Cooper City Utility Service Area.

TABL	E 3-5:		
ANNUAL AVERAGE DAY DEMAND PRO WATER SERVICE AREA INCLUDING T			
	2020	2025	2030
Population Projections	33,180	33,395	33,541
Gallons per Capita per Day	95	95	95
Finished/Net Water Demand (MGD)	3.27	3.37	3.45
Raw/Gross Water Demand (MGD)	3.92	4.05	4.13

Source: Cooper City Water WSFWP Update, 2020; Table 8-10; Table 8-11A and Table 8-11B (draft).

City of Sunrise Utility Service Area:

Based on the total water metered to customers, and the estimated historic population the treated water leaving the plants, the per capita usage computed for the past five years (2014-2018) was 102 gallons per capita per day (gpcd) of treated water. This is comparable to the per capita usage rate of 93 gpcd at customer connection shown in the Consumptive Use Permit (CUP) application for C-51 Reservoir Project. The per capita usage rate of 102 gpcd treated at the plant is within 3.5% of the SFWMD LECWSP data, which shows a treated water per capita rate of 98 gpcd for the City of Sunrise Utility Water Service Area. The City's updated Comprehensive Plan will show the level of service at 102 gpcd treated water at the plant.

TABLE 3-6: CITY OF SUNRISE UTILITY SERVICE AREA COMPARISON OF FACILITY CAPACITY AND ANTICIPATED FUTURE PERMITTED AMOUNT						
	2020	2025	2030	2040		
Population Served	231,300	238,000	244,600	273,100		
Average Daily Demand (Finished) (MGD)	23.6	24.3	24.9	27.9		
Demand per Capita Finished (GPCD)	102	102	102	102		
Available Facility Capacity (MGD)	51.5	51.5	51.5	51.5		
Facility Capacity Surplus (Deficit)	27.9	27.2	26.6	23.6		
Anticipated Permitted Amount (MGD Annual Avg.)	31.09	31.09	31.09	31.09		
Anticipated Permitted Surplus MGD (Deficit)	4.47	3.82	3.11	0.20		

Source: City of Sunrise Water Supply Plan Update, 2019 (draft).

3.5 WATER SUPPLY PROVIDED BY THE TOWN OF SOUTHWEST RANCHES

No water is supplied by the Town of Southwest Ranches, and the Town generally opposes any further expansion of these potable water utilities as a matter of policy. Amongst the Domestic Self-Supply (DSS) and Recreational/Landscape (REC) Self-Supply, no new projects have been proposed in the 2018 LEC Plan Update, and future needs can be met under existing permit allocations; by use of existing and alternative sources, and conservation. However, future increases in withdrawals from Lake Okeechobee; the L-1, L-2, and L-3 canal system; the Everglades; and, North Palm Beach/Loxahatchee Watershed water bodies must comply with the restricted allocation area criteria.

Domestic Self-Supply

The Domestic Self-Supply is a water supply category the Town of Southwest Ranches falls under. Domestic Self-Supply (DSS) includes potable water from a private domestic well serving a private residence, and utilities that produce less than 0.1 MGD on an annual basis. DSS finished (net) demands in the LEC Planning Area are only projected to increase by less than 1 MGD from 17 MGD in 2010 to 18 MGD in 2030 (gross [raw] demands are projected to increase by less than 1 MGD from 18 MGD in 2010 to 19 MGD in 2030). DSS needs are met almost exclusively with fresh

groundwater from the Surficial Aquifer System (SAS), and will continue to do so in the future. As such, no water supply development projects are proposed for this use class.

Recreational/Landscape Self-Supply

The Recreational/Landscape Self-Supply is a water supply category the Town of Southwest Ranches falls under. Recreational/Landscape (REC) Self-Supply includes the use of water for irrigation of common areas, golf courses, parks, cemeteries, schools, commercial developments, and other self-supplied irrigation uses with demand of 0.1 MGD or greater. REC Self-Supply gross demand is projected to increase by 3 percent (149 MGD in 2010 compared to 153 MGD in 2030). Historically, irrigation supplies for this category include local fresh groundwater and surface water captured from canals or stormwater management systems. In recent years, irrigation for new golf courses often includes reclaimed water and on-site blending of brackish groundwater with surface water. Four golf courses use brackish groundwater treated by RO.

The small demand increase for REC Self-Supply should be met, for the most part, by currently proposed reclaimed water projects, or by surface water bodies locally derived groundwater as is the case in, which may be included in existing water use permits if applicable. Projects submitted by utilities and wastewater treatment facilities indicate that use of reclaimed water will increase significantly in the future. Expansion of water reuse systems for REC Self-Supply may reduce withdrawal demands on the water resources. Where reclaimed water is not available, users may qualify for limited freshwater withdrawals on an application-by- application basis. Implementation of the Mandatory Year-Round Landscape Irrigation Conservation Measures Rule (Rule 40E-24.201, F.A.C.), water conservation methods using more efficient irrigation systems, and Florida-Friendly Landscaping offer potential cost savings and may reduce future demand. However, no specific projects for REC Self-Supply were provided or identified in this plan update.

3.6 WATER SUPPLY PROVIDED BY THE CITY OF SUNRISE AND COOPER CITY

The Town of Southwest Ranches does not own or operate any potable water distribution or supply facilities. There are two potable water distribution systems, owned and operated by adjacent municipalities that are located within the Town: Cooper City and the City of Sunrise. Town staff met with City of Sunrise staff and consultants to coordinate preparation of both municipal Water Supply Facilities Work Plan updates. The Town did not coordinate with Cooper City, because no future expansion of service in Southwest Ranches will be permitted by Cooper City. Each resident in the Town served by a centralized water system is a retail customer of the entity which owns and operates that system. At the extreme eastern edge of the Town, the limited centralized water service provider is Cooper City. In the middle portions of the Town, the limited centralized water service is provided by the City of Sunrise. All other areas of the Town have domestic water self-supply (i.e., individually owned private well system) and the percentage of residents can increase as needed. Future expansion of centralized water service in the Town is discouraged, however, the decision ultimately rests with the customers/residents in the service areas and the entity

supplying the water. No deficiencies in potable water supply currently exists or is projected to occur in the Town of Southwest Ranches through the year 2030.

City of Sunrise's Retail Water Service Area

The City of Sunrise is located in western Broward County, north of the Town's limits. Its utility provides centralized potable water service to the cities of Sunrise, Weston, a portion of the Town of Davie, unincorporated Broward County and to the Town of Southwest Ranches, if requested. In total, the City of Sunrise's utility service area is made up of 215,000 retail water customers. In the Town of Southwest Ranches, the City of Sunrise currently serves a minimal amount of land area. This land area may increase in the future; a decision that will be driven by the discretion of customers/residents. Currently, the City is responsible for planning, financing, constructing, operating and maintaining the utilities and public water supply systems that serve the limited area. Potable water from the City of Sunrise is not needed to accommodate future growth in the Town of Southwest Ranches.

The City of Sunrise's water supply is from the Surficial Aquifer System (SAS) and Floridian Aquifer System (FAS) and operates four wellfields and three water treatment plants primarily utilizing lime softening and membrane processes. In 2013, the city added a 1.5-MGD reverse osmosis treatment system at its Springtree Plant. The city previously planned to develop 9 MGD of reverse osmosis treatment capacity and acquired a FAS allocation of 10.98 MGD to accommodate expected demand. Slower growth and successful conservation efforts should allow the city to postpone development of additional capacity from the FAS beyond 2040. The city is upgrading the treatment system at its Southwest Waste Water Treatment Plant to provide 1 MGD of reclaimed water capacity and is in the design phase to develop reuse facilities at its Sawgrass Waste Water Treatment Plant. The City is a contributing member of the Broward Water Partnership conservation program, which has the goal of saving a total of 30 MGD countywide.

Cooper City's Retail Water Service Area

Cooper City is located in southwestern Broward County, east of the Town's limits. Its utility provides centralized potable water service to Cooper City, Town of Davie, and a small portion of the Town of Southwest Ranches. In total, Cooper City's utility service area is made up of 29,987 retail water customers. It is estimated that fifty (50) residents and several non-residential properties in the Town of Southwest Ranches are serviced by Cooper City Utilities. Potable water from Cooper City is not needed to accommodate future growth in Southwest Ranches, as the city does not allow extension of its services beyond its current utility service area.

The water supply for the City of Cooper City is obtained from the Surficial Aquifer System and treated via membrane softening. The city is projected to have minimal growth beyond 2025. This utility is a contributing member to the Broward Water Partnership conservation program, which has the goal of saving a total of 30 MGD countywide.

3.7 CONSERVATION

As detailed in the Conservation Element of the Town's Comprehensive Plan, the Town prioritizes critical regional ecological systems through protection and enhancements that are integral components of South Florida's and the Town's natural environment. As a matter of policy, the Town is working to increase energy efficiency of government operations and promotes improved energy standards for residents and businesses located within the Town.

3.7.1 COUNTYWIDE ISSUES

The Town shall continue to implement county-wide conservation measures. Of note are:

- Conservation Pays Program. Since 2011, this program provides rebates and incentives for water conservation measures.
- *NatureScape Irrigation Services.* Since 2005, this program has implemented Best Management Practices (BMPs) with large water users to promote "right plant in the right place" and smart irrigation techniques.
- NatureScape Program. The program has been promoting water conservation, water quality protection, and the creation of wildlife habitats through the use of Florida-friendly landscape practices in Broward County since 2003. This program is available to municipalities and residential and commercial customers.

3.7.2 SPECIFIC ACTIONS, PROGRAMS, REGULATIONS, OR OPPORTUNITIES

The Town of Southwest Ranches has implemented a number of water conservation elements including irrigation restrictions on irrigation (permitted water usage), use of Florida-friendly planting principles, requirement of ultra-low volume plumbing in new construction, rain sensor over-rides for new lawn sprinkler systems, and public educational programs. Summary information on each of the current programs and policies is provided below.

Restrictions on Permitted Water Use

- The Town of Southwest Ranches supports the conservation of potable water by adopting
 or supporting the water conservation practices and programs of the City of Sunrise, Cooper
 City, and Broward County, such as rate structures. The Town has enacted its own irrigation
 ordinance that supports conservation measures by imposing year-round irrigation
 restrictions.
- The Town of Southwest Ranches' Code of Ordinances includes requirements for restrictions on water use during times an "emergency situation" is declared by SFWMD or when the Town Council determines a reduction in water consumption is necessary to alleviate a local water shortage within the Town's water system.

Use of Florida-Friendly Landscape Principles

- The Town of Southwest Ranches' Land Development Code recommends the use of Floridafriendly landscaping materials and the minimum percent of required pervious area that must follow the principles of Florida Friendly Landscape provisions as set forth in the South Florida Water Management District's Xeriscape Plant Guide II. The following code sections represent the type of policies adopted by the Town.
 - o Sec. 075-060(A): The Town requires Florida Grade One landscaping
 - Sec. 075-060(B): The Town requires that 50 percent of landscaping consist of native vegetation.
 - o Sec. 075-060(D)(5): The Town prohibits the use of invasive trees.
 - o Sec. 075-060(I): Landscape designs must use xeriscape principles.
 - Sec. 075-040(C)(1): The Town observes irrigation restrictions described in F.S. 373.62.

Requirement of Ultra-Low Volume Plumbing in New Construction

The Town of Southwest Ranches has adopted the Florida Building Code (FBC) which
contains plumbing flow restriction requirements. The Town's Building, Permitting and
Inspection Services administers procedure provisions for new construction to have water
conservation control devices installed per the Florida Plumbing Code, as a condition for
granting Certificates of Occupancy. The Town also requires approval from either the South
Broward Drainage District or the Central Broward Water Control District.

Rain Sensor Overrides for New Lawn Sprinkler System

The Town of Southwest Ranches has adopted the Florida Building Code, which requires
the installation of rain sensors on new irrigation systems. Additionally, the Town abides by
all of the County's landscape Code requirements regarding rain sensors on automatic lawn
sprinkler systems. The Town also adopted a Landscape Ordinance that encourages natural
vegetation, minimal water and fertilization.

Coordination with Other Entities

The Town will continue to coordinate future water conservation efforts with Cooper City Utilities, the City of Sunrise Utilities, Broward County and the SFWMD to ensure that conservation techniques are implemented. The Town will continue to actively support and adhere to SFWMD and Broward County policies in the implementation of regulations or programs that are designed to conserve water. In addition, the Town will continue to implement land development regulations and the goals, objectives, and policies in the comprehensive plan that promote water conservation in a cost-effective and environmentally sensitive manner. Cooperation with utility suppliers for the Town is reflected in noted policies below.

- The Town supports SFWMD, Broward County, The City of Sunrise Utilities, and Cooper City Utilities conservation efforts, as described in their respective 10-Year Water Supply Facilities Work Plans (Cons Policy 1.10-a).
- The Town will encourage efficient use and conservation of water resources within the Town, and support county-wide water conservation programs and initiatives including the

- Water Matters education and outreach program, the NatureScape Broward and NatureScape Irrigation Service (Cons Policy 1.1-c).
- The Town shall adopt water conservation measures, such as those of the South Florida Water Management District's rule chapter 40E-21, to utilize during periods of drought (Cons Policy 1.4-b).

Public Information Program

- This program provides water conservation and open/green space information to the Town
 of Southwest Ranches' residents and customers The Town provides education information
 at the Sunshine Ranches Equestrian Park; Trailside Park; Southwest Meadows Sanctuary;
 Calusa Corners; Rolling Oaks Passive Park; Country Estates Fishing Hole Park; and, the
 Frontier Trails.
- The Town of Southwest Ranches will coordinate future water conservation efforts with the City of Sunrise and Cooper City, as utility providers for portions of the Town; Broward County; and the SFWMD. In addition, the Town continues to support and expand existing goals, objectives and policies in the comprehensive plan that promotes water conservation in a cost-effective and environmentally sensitive manner. The Town of Southwest Ranches continues to actively support the SFWMD and its water supplier(s) in the implementation of new regulations or programs designed to conserve water during the dry season.

3.7.3 LOCAL FINANCIAL RESPONSIBILITIES DETAILED IN THE CIE

The Town does not have any financial responsibility for the implementation of budgeted capital improvements in the Cooper City Utilities or City of Sunrise Utilities Capital Improvement Schedules. The five-year schedule of capital improvements for these providers is provided in Section 4.0.

3.8 REUSE

State law supports reuse efforts. Florida's utilities, local governments, and water management districts have led the nation in the quantity of reclaimed water reused and public acceptance of reuse programs. Section 373.250(1) F.S. provides "the encouragement and promotion of water conservation and reuse of reclaimed water, as defined by the department, are state objectives and considered to be in the public interest." In addition, Section 403.064(1), F.S., states "reuse is a critical component of meeting the state's existing and future water supply needs while sustaining natural systems." The Town supports reclaimed water reuse for any of the potable water distribution and supply facilities that operate within the Town's limits.

3.8.1 TOWN OF SOUTHWEST RANCHES SPECIFIC ACTIONS, PROGRAMS, REGULATIONS, OR OPPORTUNITIES

The Town of Southwest Ranches supports water reuse initiatives under consideration by both the SFWMD and Broward County and the implementation of new regulations or programs designed to increase the volume of reclaimed water used and generate public acceptance of reclaimed

water. The Town encourages the use of reclaimed water as an integral part of its wastewater management program, where economically, environmentally and technically feasible. This includes sanitary sewer facilities, including septic tanks, to be designed, constructed, maintained and operated in a manner that conserves and protects potable water resources by optimizing the use of reclaimed wastewater, where feasible, thus minimizing new demands on the Biscayne Aquifer.

4.0 CAPITAL IMPROVEMENTS

As the Town of Southwest Ranches does not own or operate any potable water distribution or supply facilities, and most areas of the Town have a domestic self-supply that is individually owned and privately run well systems, the Town does not have any scheduled capital improvement updates. The scheduled capital improvements for Cooper City Utilities and the City of Sunrise Utilities are listed below.

TABLE 4-2:
City of Sunrise Water Supply Facilities
Five-Year Capital Improvement Plan 2019-2024

	Expenditure ¹ (In Millions of Dollars)						
Project Name	Funding Source	2020	2021	2022	2023	2024	Five Year Totals
C-51 Reservoir Project	BP ²	-	-	-	-	-	-
Sunrise Golf Course Reuse Main Extension	Fund 465	2.257	-	-	-	-	2.257
Reuse Distribution System – SICP, Sawgrass Mills & Artesia (Phase II)	Fund 465	-	-	-	-	-	-
Reuse Distribution System – SICP, and Markham Park (Phase III)	Fund 465	-	-	-	0.2	9.66	9.86
SGF-1 Aquifer Storage and Recovery conversion	Fund 465	-	-	0.095	0.173	0.173	0.441
Springtree Floridan Supply Well	Fund 465	-	-	0.025	0.025	0.025	0.075

Source: City of Sunrise Adopted Five-Year Capital Improvements Program, Fiscal Year 2019/2020.

TABLE 4-1:
Cooper City Water Supply Facilities
Five-Year Capital Improvement Plan 2019-2024

Project Name (\$)	2019 Forecast	2020	2021	2022	2023	2024	Total FY 20 - FY 2
FUNDING							
Grants	-	-	-	-	-	-	
Other CIP Fund Revenue	155,000	27,000	25,000	25,000	25,000	25,000	127,00
CIP Fund Balance	2,135,374	-	-	-	-	-	
Water/Sewer Fund Transfer In	-	4,623,000	2,255,000	1,825,000	3,125,000	3,615,000	15,443,00
Total Funding	2,290,374	4,650,000	2,280,000	1,850,000	3,150,000	3,640,000	15,570,00
EXPENSE							
Water Treatment & Supply							
Control Software	531,170	_	_	_	_	_	
Water Treatment Plant Rehabilitation	-	-	600,000	600,000	-		1,200,00
Steel Water Storage Tank Replacement	_	1,400,000	· -		_	_	1,400,00
Total Water Treatment & Supply	531,170	1,400,000	600,000	600,000	-	-	2,600,00
Wastewater Collection & Lift Station							
Gravity Sewer Improvements	300,000	300,000	300,000	400,000	400,000	400,000	1,800,00
Gravity Sewer SW 90 Ave	172,426	-	-	-	-	-	
Lift Station 48 with FM Replacement	300,000	450,000	-	-	-	-	450,00
Lift Station 18	-	-	-	-	200,000	-	200,00
Lift Station 56	-	-	-	-	-	600,000	600,00
Lift Station 9	-	-	-	200,000	-	-	200,00
Lift Station 46	-	-	200,000	-	-	-	200,00
Lift Station 55	315,139	-	-	200,000	-	-	200,00
Lift Station 5	-	-	-	200,000	-	-	200,00
Lift Station 23	-	-	-	-	100,000	-	100,00
Lift Station 50	-	-	-	-	-	195,000	195,00
Lift Station 51	-	-	-		-	195,000	195,00
Lift Station 20	-	-		-	200,000	-	200,00
Force Main re-route 90 Ave to Repump 55 Total Wastewater Collection & Lift Stn.	1,087,565	750,000	680,000 1,180,000	1,000,000	900,000	1,390,000	5,220,00
Total Wastewater Collection & Life Still.	1,007,303	730,000	1,180,000	1,000,000	300,000	1,390,000	3,220,00
Water Distribution							
Replace Scheduled 40 WM's Citywide	-	-	500,000	-	-	-	500,00
Total Water Distribution	-	-	500,000	-	-	-	500,00
Washington Tourston and Bland							
Wastewater Treatment Plant							
Stabilization Program	500.000	3 500 000	-	250,000	250,000	250,000	750,00
Injection Well Rehab/Capacity Increase* Headworks*	500,000	2,500,000			2 000 000	2 000 000	2,500,00
Deep Well Engineering Services	171 630				2,000,000	2,000,000	4,000,00
Total Wastewater Treatment Plant	171,639 671,639	2,500,000	-	250,000	2,250,000	2,250,000	7,250,00
Total Water Sewer CIP Projects	2,290,374	4,650,000	2,280,000	1,850,000	3,150,000	3,640,000	15,570,00

Source: Cooper City Adopted Budget, Fiscal Year 2019/2020.

5.0 GOALS, OBJECTIVES AND POLICIES

To ensure adequate potable water supply facilities for the ten (10) year planning horizon, the Town has incorporated goals, objectives, and policies within the Future Land Use Element (Objective 1.21), Conservation Element (Objective 1.1, 1.4, 1.5, 1.6, and 1.9), Utilities Element (Objective 1.2 and 1.4), Intergovernmental Coordination Element (Objective 1.2 and 1.4), and Capital Improvements Element (Objective 1.1). The aforementioned goals, objectives, and policies reflect the regulatory provisions below:

- a. Coordination of land uses and future land use changes with the availability of water supplies and water supply facilities;
- b. Consideration of population projections in developing the water supply plan;
- c. Revision of potable water level of service standards for residential and non-residential users;
- d. Protection of water quality in the traditional and new alternative water supply sources;
- e. Revision of priorities for the replacement of facilities, correction of existing water supply and facility deficiencies, and provision for future water supply and facility needs;
- f. Provision for conserving potable water resources, including the implementation of reuse programs and potable water conservation strategies and techniques;
- g. Provisions for improved or additional coordination between a water supply provider and the recipient local government concerning the sharing and updating of information to meet ongoing water supply needs;
- h. Coordination between local governments and the water supply provider in the implementation of alternative water supply projects, reclaimed water projects, establishment of level of service standards and resource allocations, changes in service areas, and potential for annexation;
- Coordination of land uses with available and projected fiscal resources and a financially feasible schedule of capital improvements for water supply and facility projects;
- j. Additional revenue sources to fund water supply and facility projects;
- k. Coordination with the respective regional and local government providers' water supply plans;
- I. Update the Work Plan within 18 months following the approval of a regional water supply plan;
- m. Incorporate the Work Plan, as a support document, into the Town Comprehensive Plan Data, Inventory, and Analysis; and,
- n. Concurrency, requiring provision of adequate water supply facilities at the building permit stage.

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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 Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew Berns, Town Administrator

FROM: Jeff Katims DATE: 5/27/2021

SUBJECT: Resolution approving a phasing agreement for A.B. McCarthy H.S.

Recommendation

Staff recommends approval.

Unanimous Vote of the Town Council Required?

Yes

Strategic Priorities

A. Sound Governance

D. Improved Infrastructure

Background

The Council approved a site plan modification for A.B. McCarthy High School on June 25, 2020. The modification provided for additional classroom space in modular buildings to replace existing portables, and a weight room expansion.

Section 120-060 provides that site plans approvals expire 12 months from the date of approval if complete applications for building permits aren't submitted. This section also authorizes the Council to authorize an additional two years for site plans and modifications that involve multiple structures via a phasing agreement.

There are no criteria for approving a phasing agreement, and no hardship is required. It is noted, however, that the Council approved this site plan modification with numerous

conditions, including a requirement to make improvements to a Flamingo Road, which as a state facility requires approvals from three separate governmental entities.

The proposed phasing agreement would extend the timeframe for submitting building permits for all improvements shown on the site plan modification to June 25, 2023.

Fiscal Impact/Analysis

N/A

Staff Contact:

Jeff Katims

ATTACHMENTS:

Description Upload Date Type

Resolution 5/10/2021 Resolution

RESOLUTION NO. 2021-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PHASING AGREEMENT FOR ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL, RELATING TO ITS AMENDED SITE PLAN, WHICH WAS APPROVED ON JUNE 25, 2020, PURSUANT TO RESOLUTION NO. 2020-043; 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.

WHEREAS, on June 25, 2020, pursuant to Resolution No. 2020-043, the Town Council of the Town of Southwest Ranches, Florida ("Town Council") approved Application No. SP-72-18 for modification of the Archbishop Edward A. McCarthy site plan to erect two multiple-classroom modular buildings totaling 18,522 square feet in floor area and an 1,830 square-foot addition to its athletic training facility; and

WHEREAS, the site plan is set to expire on June 25, 2021; and

WHEREAS, Section 120-060 of the Unified Land Development code ("ULDC") authorizes the Town Council to approve a phasing agreement for buildout of a site plan that has multiple structures at any time before the site plan expires; and

WHEREAS, the proposed phasing agreement allows up to two additional years for the high school to apply for building permits relating to its site plan approval; and

WHEREAS, the Town Council finds that the proposed phasing agreement is in accordance with Section 120-060 of the ULDC in allowing a total of three years (one year under the standard site plan approval and two under the phasing agreement) for the high school to apply for building permits.

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

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

Section 2. After holding a duly noticed public hearing on May 27, 2021 the Town Council hereby approves a phasing agreement for Archbishop Edward A. McCarthy High School relating to its amended site plan, which was approved on June 25, 2020, pursuant to Resolution No. 2020-043, attached hereto as Exhibit "A" and made a part hereof.

<u>Section 3.</u> 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. This Resolution shall become effective immediately upon adoption.

PASSED by the Town Council of the Town of Southwest Ranches, Florida, this <u>27th</u> day of May, 2021, on a motion by ______and seconded Breitkreuz Ayes Hartmann Nays Allbritton Absent Jablonski **Abstaining** Kuczenski Steve Breitkreuz, Mayor ATTEST: Russell Muniz, Assistant Town Administrator/Town Clerk Approved as to Form and Correctness: Keith Poliakoff, Town Attorney

#100014.001

EXHIBIT "A"

Prepared By and Return To: Suzanne A. Dockerty, Esquire J. Patrick Fitzgerald & Associates, P.A. 110 Merrick Way, Suite 3B Coral Gables, Florida 33134

SITE PLAN PHASING AGREEMENT

This Site Plan Phasing Agreement (hereinafter the "Agreement") is made and entered into this ____ day of _____, 2021 by and between The Most Reverend Thomas G. Wenski, Archbishop of the Archdiocese of Miami, his successor in office, a corporation sole ("Owner") and the Town of Southwest Ranches, a Florida municipal corporation (the "Town").

WITNESSETH:

Whereas, Owner owns the property located within the Town at 5451 South Flamingo Road, Southwest Ranches, Florida 33330 that is operated as Archbishop Edward A. McCarthy High School (the "School"), and which is legally described as follows:

Parcel A, Broward Central Catholic High School, according to the Plat thereof, as recorded in Plat Book 163, Page 32, of the Public Records of Broward County, Florida (the "Property"); and

Whereas, on June 25, 2020 Town adopted Resolution No. 2020-043, attached as Exhibit "A" hereto and incorporated by reference herein (the "Resolution") approving Site Plan Modification Application No. SP-72-18 modifying School's prior existing approved site plan (the "New Site Plan"); and

Whereas, the New Site Plan proposes construction of three (3) structures in two phases, with Phase I being construction of two modular classroom buildings and Phase II being construction of an athletic training facility expansion; and

Whereas, Town of Southwest Ranches Unified Land Development Code ("ULDC") Section 120-060(B) authorizes the Town Council to approve a phasing agreement, for buildout of a site plan that has multiple structures, at any time prior to the standard 12-month site plan expiration date; and

Whereas, although a petitioner is not required to demonstrate hardship to qualify for a phasing agreement under ULDC Section 120-60(B), Owner notes that compliance with Paragraph 4 of the Resolution, which requires Owner to construct Flamingo Road improvements, will not be accomplished within the timeframes established in ULDC Section 120-060(A) because of the

time needed to obtain approvals from the various governmental agencies with jurisdiction over the road; and

Whereas, in accordance with the ULDC Section 120-060(B), Owner requests and Town agrees to enter into this Site Plan Phasing Agreement to allow Owner two (2) additional years until June 25, 2023 to complete the Flamingo Road Stipulated Conditions set forth in the Resolution in order to submit complete applications for building permits for all improvements at the School as shown on the approved New Site Plan.

Now Therefore, in consideration of the conditions, covenants and mutual promises hereinafter set forth, Owner and Town agree as follows:

- 1. <u>Recitals</u>. The foregoing recitals are true and correct and are incorporated by reference hereto.
- 2. <u>Intent</u>. It is the intent of Owner and Town that this Agreement should be construed and implemented as to effectuate the purposes and intent of the parties and the purpose and intent of the Town's Code of Ordinances, Section 120-060(B).

3. <u>Effective Date and Duration.</u>

- (a) This Agreement shall become effective (the "Effective Date") on the date that is the latter of the date of execution of this Agreement by Owner and Town and the date which the Agreement has been finally approved by Town Council and upon the expiration of all appeals and challenges thereto (the "Approval"). Upon Approval the Agreement shall be recorded in the public records of Broward County and shall run with the land and shall be binding on all parties and all persons claiming under it.
- (b) Owner shall work diligently and in good faith with FDOT, Broward County, and the City of Cooper City, to obtain design approval, to commence construction, and to obtain final approval of the Flamingo Road Stipulated Conditions once constructed.
- (c) The expiration date of this Agreement shall be June 25, 2023 (the "Expiration Date").
- (d) The time frames expressed within the Agreement shall be considered stayed and tolled for the time lost resulting from the pendency of any moratorium, litigation or challenges which materially limit the ability of Owner to continue with the Flamingo Road Stipulated Conditions set forth in the Resolution.

IN WITNESS WHEREOF, the below.	party has executed this Agreement as of the dates set forth
Witnesses:	Owner
By:Print Name:	By:
By:Print Name:	office, a corporation sole
State of Florida County of Miami-Dade	
or [] online notarization, this day of Archbishop of the Archdiocese of Mian	cknowledged before me by means of [X] physical presence of, 2021, The Most Reverend Thomas G. Wenski, ni, his successors in office, a corporation sole, who is [X] duced as identification and who
SWORN TO AND SUBSCRIB	ED before me this day of 2021.
	Notary Public – State of Florida at Large
	Notary seal:

	Town of Southwest Ranches		
Witnesses:			
By:Print Name:	By:		
	Title: Town Administrator		
By:Print Name:			
State of Florida County of Broward			
The foregoing instrument was according or [] online notarization, this calcolor Administrator for the Town of Southwest produced as	eknowledged before me by means of lay of, 2021,st Ranches, who is [] personally kidentification and who did/did not ta	as the Town nown to me [] or ha	
SWORN TO AND SUBSCRIBI	ED before me this day of	2021.	
	Notary Public – State of Flor	rida at Large	
	Notary seal:		
Attest:			
Russel Muñiz, Assistant Town Adminis	trator/Town Clerk		
Approved as to Form and Correctness:			
Keith Poliakoff, Town Attorney			



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

(954) 434-0008 Town Hall (954) 434-1490 Fax Town Council Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: Russell Muniz, Assistant Town Administrator/Town Clerk

DATE: 5/27/2021

SUBJECT: License Plate Reader (LPR) Policy

Recommendation

Town Council consideration for a motion to approve the resolution.

<u>Unanimous Vote of the Town Council Required?</u>

No

Strategic Priorities

A. Sound Governance

C. Reliable Public Safety

Background

The Town was able to procure a license plate reader (LPR) system with Vetted Security Solutions (VSS) on December 10, 2020 pursuant to Resolution 2021-020 as a result of a private donation in the amount of \$30,000.00. The procured LPR was installed at the entrance to the Rolling Oaks Community on March 15, 2021.

Due to the effectiveness of the LPR system citations have been issued and arrests have been made. The Town is desirous of deploying additional LPR cameras around the Town to assist with crime deterrence and the solving of crimes.

While the LPRs are a great resource, the technology presents opportunities for potential misuse. The Town desires to establish policy parameters to ensure that utilization and access to LPRs will be restricted to

authorized members of the Police Services Provider for official law enforcement purposes only.

Therefore, the Town Council has determined that it is in the best interest of the Town to establish a License Plate Reader (LPR) policy to ensure that LPRs are used for valid law enforcement purposes while protecting the civil liberties and civil rights of its residents

Fiscal Impact/Analysis

None.

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
RESO - LPR Policy TA Approved	5/10/2021	Resolution
Draft LPR Policy and Procedure - Exhibit A	5/10/2021	Exhibit

RESOLUTION 2021 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A POLICY TO REGULATE THE UTILIZATION AND ADMINISTRATION OF LICENSE PLATE READERS (LPRs) THROUGHOUT THE TOWN; ESTABLISHING STANDARDS FOR THE PROPER USE AND PROCEDURES TO BE USED BY THE TOWN'S POLICE SERVICES PROVIDER; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE OFFICAL LICENSE PLATE READER (LPR) POLICY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as a result of a private donation in the amount of \$30,000.00 the Town was able to procure a license plate reader (LPR) system with Vetted Security Solutions (VSS) on December 10, 2020 pursuant to Resolution 2021-020; and

WHEREAS, the procured LPR was installed at the entrance to the Rolling Oaks Community on March 15, 2021; and

WHEREAS, due to the effectiveness of the LPR system citations have already been issued and arrests have been made; and

WHEREAS, LPRs are recognized nationally as an effective crime deterrent and crime fighting tool; and

WHEREAS, the Town is desirous of deploying additional LPR cameras around the Town to assist with crime deterrence and the solving of crimes; and

WHEREAS, while the LPRs are a great resource, the technology presents opportunities for potential misuse, and

WHEREAS, the Town desires to establish policy parameters to ensure that utilization and access to LPRs will be restricted to authorized members of the Police Services Provider for official law enforcement purposes only; and

WHEREAS the Town Council has determined that it is in the best interest of the Town to establish a License Plate Reader (LPR) policy to ensure that LPRs are used for valid law enforcement purposes while protecting the civil liberties and civil rights of its residents as outlined in Exhibit "A", which is attached hereto and incorporated herein by reference.

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 adopts the Utilization and Administration of License Plate Readers Policy to establish standards for the proper implementation and access to LPR systems to ensure that LPRs are used for valid law enforcement purposes while protecting the civil liberties and civil rights of its residents, which is attached hereto, and is incorporated herein by reference, as Exhibit "A."

Section 3: The Town Council authorizes its Town Administrator to take any actions necessary to implement the new Utilization and Administration of License Plate Readers Policy.

Section 4: Effective Date. This Resolution shall be effective immediately upon its adoption.

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

Ranches, Florida, this	s day of		,, on a motion by
	and second	led by	
Breitkreuz	-	Ayes	
Hartmann	_	Nays	
Allbritton	_	Absent	
Jablonski	_	Abstaining	
Kuczenski	-		
ATTEST:		Stev	e Breitkreuz, Mayor
Russell Muñiz, Assist	 ant Town Adminis	strator/Town C	lerk
Approved as to Form	and Correctness	:	
Keith Poliakoff, Towr	n Attorney	-	

POLICY and PROCEDURE	TOWN of SOUTHWEST RANCHES			
Title: Utilization and Administration of License			Number: E-002	
Plate Readers				
Department: Administration Section: F			ublic Safety	
Author: Russell Muñiz	Effective Date: May 1,		Revision Date:	
	2021			
Dept. Approval: TA A		TA Approv	ral:	



Purpose:

The Town of Southwest Ranches requires the establishment of a policy for the utilization and administration of license plate reader (LPR) cameras to ensure that they are used for valid law enforcement purposes while protecting the civil liberties and civil rights of its residents.

Definitions:

<u>Hot List</u> – a list of stolen plates and vehicles entered into the National Crime Information Center (NCIC) database and the Florida Crime Information Center (FCIC) database, AMBER Alerts, SILVER Alerts, BLUE Alerts, Department of Homeland Security watch lists, as well as any locally compiled list that is entered manually into the system by the Police Services Provider.

<u>LEARN Database</u> – The Law Enforcement Archival & Reporting Network (LEARN) is a database maintained by Vigilant Solutions, an affiliate of Vetted Security Systems (VSS), Inc. This database stores tag detections and tag hits by LPR's and allows for files to be uploaded into a Hot List by authorized users.

<u>Police Services Provider</u> – Town of Davie Police Department, or <u>other</u> applicable agency under a contractual agreement with the Town of Southwest Ranches to provide law enforcement services.

Policy:

The provisions of this policy are provided to support authorized uses of LPR information. Authorized use may include the following based on operational needs of the Police Services Provider in coordination with the Town:

- Alert authorized users that a particular license plate on a "Hot List" is in close proximity to an LPR to dramatically reduce the recovery time of stolen vehicles and/or assist in locating dangerous and wanted subjects.
- Identify plates associated with potential witnesses and/or victims or violent crime.
- Identify plates linked to stolen motor vehicles or stolen tags.

- Provide situational awareness for law enforcement related to public safety or otherwise relevant to their authorized duties.
- Support the agency's response to critical incidents and special events.
- Support enforcement operations such as high crime area patrols, gang investigations, DUI Initiatives, enforcement details, directed patrols, or any other official investigative action.
- Only license plates related to felony cases will be used for hot lists. Exceptions
 will be determined on a case by case basis in coordination with the Town
 Administrator and/or designee.
- LPRs may only be deployed at locations authorized by the Town Council upon recommendation by Town Administration with input from the Police Services Provider. Access to, and utilization of, the LPR system is restricted to authorized members of the Police Services Provider for official law enforcement purposes only.
- LPR information will not be used to create hot lists for inconsequential matters, or for the sole purpose of generating ticket revenue. The LPR information is only authorized for solving or preventing crimes, and police investigations.

Responsibility:

While access to the LPR system will be restricted to the Police Services Provider, responsibility for maintenance of the LPR system shall rest with the Town's Information Technology Liaison and Town Administration.

Procedures:

Development of "Hot Lists" shall be at the direction of the Police Services Provider with input from the Town Administrator. The "Hot Lists" shall consider the civil rights and civil liberties of Town residents. As such, the priorities for the development of "Hot Lists" shall be for bona fide law enforcement purposes such as criminal investigations, crime prevention, and the apprehension of criminals. Utilization of the LPR system shall not be used to settle civil matters, and may not be accessed by residents.

All data and images gathered are maintained for official purposes only. Since data may contain confidential information, it is not open for public review. Data may be shared with other law enforcement officials for law enforcement purposes only.

Any data captured and retained by the Police Services Provider is not subject to disclosure under Florida's Public Records law, Chapter 119, Florida Statutes.

A tag hit by an LPR system or from the LEARN Database does not establish probable cause for an arrest or stop in and of itself. When a user discovers a tag hit it is their responsibility to confirm that the hit is valid and is associated with the correct vehicle prior to taking any law enforcement action. NOTE: The LPR System does not distinguish tags by state and there are duplicate tags between states.

Any additions or alterations to the criteria used to develop a "Hot List" must be discussed at a Town Council meeting with a unanimous vote of the Town Council providing direction to the Town Administrator and/or designee to make such alteration and or addition.

EFFECTIVE DATE

This policy is effective as of May 1, 2021

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

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COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: Russell Muniz, Assistant Town Administrator/Town Clerk

DATE: 5/27/2021

SUBJECT: Amendment to Advisory Board Policy

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

E. Cultivate a Vibrant Community

Background

On December 11, 2014 the Town Council adopted Resolution No. 2015-017 repealing and replacing Resolution No. 2007-023 by adopting a new Town Advisory/Committee Board policy. On March 11, 2021 the Town Council adopted Resolution No. 2021-034 modifying the attendance provisions within the adopted policy.

Since adoption, the Town Council has determined that it is in the best interest of the Town to modify the board membership provisions within the policy, and to further clarify the board member attendance provisions as outlined in Exhibit "A."

Fiscal Impact/Analysis

None.

Staff Contact:

Russell Muniz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
Amended Advisory Board Policy - TA Approved	5/10/2021	Resolution
Amended Advisory Board Policy	5/10/2021	Exhibit

RESOLUTION 2021 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2021-017 RELATING TO THE TOWN'S ADVISORY COMMITTEE/BOARD POLICY PERTAINING TO ADVISORY BOARD MEMBERSHIP AND MEETING ATTENDANCE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE NEW POLICY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 1.04 of the Town Charter, the Town Council has the ability to create selected committees and boards; and

WHEREAS, in response to the Town Council's desire for standard policies for the Town's various committees and boards, on January 4, 2007, the Town Council adopted Resolution No. 2007-023, which amended the existing Town Advisory Committee/Board Policy; and

WHEREAS, on December 11, 2014 the Town Council adopted Resolution No. 2015-017 repealing and replacing Resolution No. 2007-023 by adopting a new Town Advisory/Committee Board policy; and

WHEREAS, on March 11, 2021 the Town Council adopted Resolution No. 2021-034 modifying the attendance provisions within the adopted policy; and

WHEREAS, since adoption, the Town Council has determined that it is in the best interest of the Town to modify the board membership provisions within the policy, and to further clarify the board member attendance provisions as outlined in Exhibit "A", which is attached hereto and incorporated herein by reference.

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 Advisory Committee/Board Policy, adopted pursuant to Resolution No. 2021-034 on March 11, 2021, is hereby amended by this Resolution.

<u>Section 3:</u> The Town Council hereby amends the Town Advisory Committee/Board Policy to adopt modifications to the board membership provisions

within the policy, and to further clarify the attendance provisions, which is attached hereto, and is incorporated herein by reference, as Exhibit "A".

Section 4: The Town Council authorizes its Town Administrator to take any actions necessary to implement the amended Town Advisory Committee/Board Policy.

Section 5: Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest					
Ranches, Flo	orida, this	_ day of		<i>ı</i>	, on a motion by
		and seconded	d by		
Breitkreuz			Ayes		
Hartmann			Nays		
Allbritton			Absent		
Jablonski			Abstaining		-
Kuczenski					
			Stev	ve Breitkre	euz, Mayor
ATTEST:					
Russell Muñ	iz, Assistant	 Town Administr	ator/Town C	lerk	
Approved as	to Form and	d Correctness:			
Keith Poliako	off, Town Att	corney			

Town of Southwest Ranches Administrative Policies and Procedures

Advisory Boards and Committees

NOTE: The following policies and procedures apply to all Committees & Boards, hereafter referred to as "BOARD." The name of "Committee" or Board" shall be chosen by the Council and holds no value or task to differentiate the two.

POLICY

- Advisory Boards and Committees are created by the Town Council and serve in an
 advisory capacity in designated areas of Council interest. They shall conduct research
 and discuss issues related to their Board's/Committee's scope, as set forth by Council and
 as may be amended from time to time.
- They are required to meet on a regular basis, prepare and follow an agenda, follow Robert's Rules of Order, maintain their own minutes, and to follow any additional policies and/or procedures listed below, or assigned by the Council.
- Advisory Boards and Committees shall, at a minimum, report annual findings and recommendations at a regular meeting of the Town Council for consideration.
- Members of the Board shall operate within the "Florida Sunshine –Law", and in accordance with the State and County's Ethics Laws and the Town Charter as applicable, on all subject matters that are to be, are anticipated to be, or are within the scope of the BOARD that may be discussed in the future and voted on by the BOARD.*
- All BOARDS shall automatically sunset on December 31st of each calendar year after the date of creation or term extension unless approved otherwise by Resolution of the Town Council. The Town Council shall discuss the continuation or termination of all "ongoing" BOARDS at a Town Council meeting in December and pass a resolution on the same.
- This policy may be amended by Resolution of the Town Council at any time.

***NOTE:** The Town Attorney or designee shall provide an overview of the "Florida Sunshine Rules" at the first BOARD meeting, for any new BOARD members, or at the request of the Chair.

PROCEDURES

I. Creation of BOARDS

- a) If the Town Council determines a need for a specific Advisory Board or Committee, it may create such a BOARD by Resolution and majority approval of the Town Council.
- b) The Town Council shall then choose the BOARD's function/purpose, scope, name, creation & termination dates (at the Council's discretion, BOARDS may be designated as "on-going"), and, if applicable, the expected outcome of the BOARD's findings (report, recommendation, etc).
- c) The Town Clerk or designee shall send the resolution creating such BOARD to the State of Florida Commission on Ethics, and if required to the Broward County OIG, which will determine if the scope of such BOARD warrants the filing of a Form 1 Financial Disclosure, as may be amended from time to time, or any other required disclosure form.

II. Appointment of BOARD Members

- a) BOARD members are to be selected, at least thirty (30) days after the effective date of the BOARD'S creation. This time shall serve to give the public adequate time in which to learn about the upcoming BOARD and to express their desire to serve.
- b) In order to be considered for appointment, interested residents must complete an Advisory Board Application which requires general and demographic information. In addition, a Southwest Ranches Volunteer Form must be completed. Such demographic information shall be disclosed to the State, if required.
- c) Each Council Member shall appoint one (1) member to each BOARD; however, the Council may determine, at any time, the need to appoint additional members "at large" from the Town's Advisory Board Application pool. Additional members shall be appointed such that the total number of BOARD members does not exceed nine (9) and remains an odd number.
- d) Council Members may choose to change their appointment(s) at any time. If making any changes, the Council Member must first provide adequate notice to the Town Clerk. A discussion item will be placed on the agenda. The new appointment must be stated at a public meeting.
- e) Newly elected or appointed Council Members may elect to make their own appointments to the BOARDS upon election or appointment. In order to determine this, the official(s) shall be provided with a list of the current BOARD members and the appointments made by the prior Council Member, within two weeks of election or appointment.
- f) BOARD appointments should preferably be made from the Town's Advisory Board Application pool. Should there be no interested or qualified applicants, Council may solicit appointees to fill vacancies. Interested members of the public who have attended at least six advisory board meetings in a calendar year shall be given consideration in being appointed over any other interested parties seeking appointment, excluding currently appointed board members.
- g) At any given time, BOARD members may not serve on more than 2 BOARDS at the same time. Once a BOARD has been terminated or completed, members may be appointed to another BOARD.

- h) BOARD members shall be Town residents unless unanimously appointed by the Town Council.
- BOARD members may NOT be members of the Town Council or Staff. However, the Town Council and/or Staff may attend or be appointed as non-voting members or liaisons in an advisory capacity.
- j) Each BOARD shall have a Council Member appointed by the Town Council as a Council Liaison and a staff member appointed as a Staff Liaison.

III. BOARD Member Positions and Duties

- a) The election of officers shall take place at the first meeting of each new term of the BOARD.
 - 1. A new BOARD will elect its officers at its first meeting and the Staff Liaison will preside over the meeting until the election is complete.
- b) The CHAIR is responsible for:
 - 1. Conducting the meeting (i.e.- keeping order, following the agenda, etc.)
 - 2. Preparing the agenda and disseminating through the Staff Liaison

c) The VICE-CHAIR is responsible for:

1. Performing the duties of the Chair in the Chair's absence. If the Chair knows ahead of time that he/she will be absent, the Chair is required to inform the Staff Liaison. In the absence of the Chair, the Chair and Staff Liaison shall determine who will create the agenda and disseminate it through the Staff Liaison to BOARD members for the Meeting.

d) The SECRETARY is responsible for:

- 1. The recordation and distribution of all meeting minutes. He/She will have two (2) weeks from the day of the meeting in which to type and to distribute a draft copy of the minutes to the BOARD members.
- 2. Distributing the approved minutes to the Town Clerk and any other applicable parties within five (5) days of approval.
- 3. Notifying the Town Clerk of the next two (2) meeting dates within three (3) days of their approval by the BOARD.
- 4. Keeping all records in accordance with the "Public Records Laws."

e) The TREASURER (if necessary) is responsible for:

- 1. Maintenance of all funds allocated to the BOARD and keeping accurate records & receipts for all purchases and sales. *
- 2. Submitting a monthly report to the BOARD and to the Town Clerk within three (3) business days of the BOARD meeting.
- f) Members of the BOARD can be assigned to fact-finding-sub-committees if necessary. As a member of a fact-finding sub-committee members may meet and discuss the fact-finding subject as determined by the committee. Members will follow all BOARD policies and procedures approved by the Town Council. Such meeting shall be noticed and subject to the Sunshine Law.

g) The STAFF LIAISON is responsible for:

- 1. Contacting all BOARD members to inform them of upcoming meetings, meeting changes, and what they will need to bring with them to the meeting.
- 2. Providing technical expertise and direction to BOARDS and coordinating Town responses to BOARD inquiries.
- 3. Providing materials necessary for the informed discussion of the items on the agenda.
- 4. Providing the Chair and the BOARD with any changes and administrative decisions that affect the work or progress of the BOARD.

*NOTE: Only Cash may be used for BOARD expenditures, unless otherwise noted by Town Council action. A special BOARD account or BOARD credit card may be set up by Town Administrator if directed so by Town Council. Revenues, however, may be received by the BOARD in cash, check, or money order. The money received by the BOARD must be turned into the Town for deposit by the 15th of each month, minus a set amount of petty cash (amount noted by Town Council within Resolution).

IV. BOARD Member Attendance Policy

- a) Members of the BOARD MUST contact the assigned Staff Liaison in advance if the member is going to be absent from a meeting. The Board shall determine if the absence is excusable and shall formally vote on the status of the absence at its BOARD meeting.
- b) The Staff Liaison will contact BOARD members prior to the meeting via email and or phone messages. It is the BOARD members responsibility to respond back within 24 hours to the Staff Liaison whether they will attend the meeting or not. If the BOARD member cannot attend, they must provide a reason for the absence so that the BOARD can vote on whether the absence should be excused absence can be properly recorded. Board members who do not advise the staff liaison in advance of their impending absence will be recorded as an unexcused absence. Board members who advise the staff liaison of their impending absence will be recorded as an excused absence.
- c) Any member of the BOARD that has three (3) unexcused absences from meetings shall be automatically removed from the BOARD. (REINSTATE Any member of the Board that has three (3) unexcused absences from meetings shall be automatically be removed from the Board. The appointing elected official and/or Town Council will be advised once a member of the BOARD has accumulated three unexcused absences. If the unexcused absences as determined by the Town Administrator, warrant removal from the BOARD a letter from the Chair of the BOARD Town Administrator or designee-, through the Staff Liaison, will be sent to the removed BOARD Member, the appointing elected official(s), and the Town Clerk within five (5) days of removal.
- d) Once notified by the Chair Town Administrator or designee, the appointing elected official(s) will then be responsible for may appointing a BOARD replacement within two (2) Town Council meetings or reappoint the BOARD member. New appointees must be made after consideration of interested members of the public who have attended six meetings of the board in accordance with section II(f).
- e) Members of the BOARD who choose to no longer be a member of a BOARD are required to send a letter of resignation to be dismissed from the BOARD. The letter must be sent to the Chair of the BOARD, through the Staff Liaison, and to the Town Clerk.

V. BOARD Meeting Schedules and Locations

- a) Meetings may begin and end at any time the BOARD has determined by majority vote; however, meetings may not extend past 9:00PM unless unanimously approved by all BOARD members present.
- b) Meetings that have been scheduled, which have not obtained quorum twenty minutes after the scheduled start time shall be cancelled. The Staff Liaison shall be excused, and the BOARD shall be dismissed. No BOARD business shall be discussed in accordance with the Sunshine Law.
- c) Per Florida Statutes all BOARD meetings, and Sub Committee meetings MUST be noticed by the Town. Therefore, BOARDS must have 'Meeting Dates' as an item on their agenda each month, unless meetings will be on a regular schedule (ex. First Wednesday of each month at 7:00 PM). It is the responsibility of the SECRETARY of the BOARD, through the Staff Liaison, to inform the Town Clerk of the next two (2) meeting dates within three (3) days of their approval by the BOARD.

- d) In order to prevent possible scheduling conflicts with other BOARDS' meetings, the CHAIR of the BOARD must make an effort to review the Town Calendar of Events and to avoid potential conflicts, if possible. The order of meeting priority shall be as follows:
 - 1. Town Council
 - 2. Town Administration
 - 3. Town Boards
 - 4. Town Service Groups (e.g. SWRVFD, Aster Knight Parks Foundation, etc.)
 - 5. All Others
- e) BOARDS may NOT conflict with any Town Council Meetings, Special Meetings, or Workshops that are published on the Town's website or in the local newspaper. However, Town Council MAY schedule a Town Meeting, Special Meeting, or Workshop on the same date and time as a BOARD.
- f) BOARDS will meet at Town Hall unless Town Hall is unavailable or a special or temporary location is needed for a meeting.
- g) If Town Hall is unavailable or a special or temporary location is needed, the BOARD shall determine an alternate meeting location. The CHAIR is responsible for adequately notifying the Town Clerk, through the Staff Liaison, at least fifteen (15) days prior to the date of the meeting to ensure proper legal notification. The meeting location must comply with the American Disabilities Act, must allow for 'loud' speaking, and be convenient for attendees to sit, listen, and discuss.
- h) If a meeting is to be cancelled, the determination should be made no less than twenty-four (24) hours prior to the scheduled meeting; the Chair is required to inform the assigned Staff Liaison, who will notify all BOARD members, and the Town Clerk, who will provide proper public notice. The Town Clerk shall also inform the Town Administrator of the cancellation.
- i) Meeting location changes or cancellations must be kept to a minimum due to advertising costs, public attendance, and time constraints for posting signs. If a meeting must be moved or cancelled, the CHAIR, through the Staff Liaison, must ensure that signs are posted immediately at Town Hall on the front door. This sign must include new location address, time, or any other important notes. Directions should also be provided.
- j) Only the Chair, Vice-Chair (in the Chair's absence only), or Town Administrator can change the meeting location or cancel a meeting.; however, if there is no quorum, the Staff Liaison shall announce that the meeting has been cancelled due to a lack of quorum.
- k) The BOARD Chair shall be responsible for working with the Staff Liaison on making calls, providing notices, or posting signs due to location change or cancellation.

VI. BOARD Operating Procedures

I. GENERAL GUIDELINES

Regular BOARD meetings are held according to an adopted schedule. Special meetings may be called by the Chair or Staff Liaison when needed for the transaction of business. Meetings can be held at different locations throughout the Town.

a) Sunshine Law

Florida Statute 286.011 requires that all meetings of any advisory BOARD at which official acts are to be taken be declared public meetings, open to the public at all times, and no rule or formal action shall be considered binding except as taken at or made at such meeting. Advisory BOARD members are not allowed to discuss topics that will come before, or may come before, the advisory BOARD unless the topic is discussed at a scheduled and posted advisory Board meeting.

When an advisory BOARD meeting is held, the meeting must be open to the public, reasonable notice of the meeting must be given, and minutes of the meeting must be taken. The Sunshine Law applies to any gathering, whether formal or casual, of two or more members of the same advisory BOARD to discuss some matter on which foreseeable action will be taken by the advisory BOARD. The Sunshine Law does not typically apply to discussions which concern matters that are not likely to come before the BOARD for its consideration.

A violation of the Sunshine Law may result in criminal or civil penalties to the violators and the validity of the actions taken in violation of the Sunshine Law are void.

b) Agenda

An agenda for all advisory BOARD meetings is to be prepared in advance of the meeting by the BOARD Chair and is generally available at least 48 hours before the meeting. The following are the types of advisory BOARD meetings that are scheduled:

Regular Meetings - items not specifically listed on the agenda may be discussed under "New Business", or "BOARD Member Comments."

Special Meetings - only items listed on the agenda may be discussed; action may be taken.

Workshop Meetings - only items listed on the agenda may be discussed; action may not be taken.

The proscribed format for agendas is as follows. Boards may reconfigure the elements to suit their respective needs but each of these elements must be included:



Town of Southwest Ranches Name of Advisory Board Meeting Agenda

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

Month, Day, Year 7:00 pm

Day of Week

Board Members
List Names Here

Council Liaison
List Name

Staff Liaison

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
 - a. Excuse Absences
 - b. Approval of Minutes
- D. **NEW BUSINESS**
- E. OLD BUSINESS
- F. ITEMS FOR NEXT MEETING
- G. BOARD MEMBER COMMENTS
- H. STAFF COMMENTS
- I. PUBLIC COMMENTS
- J. 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 BOARD OR COMMITTEE 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.

c) Meeting Attendance

If an advisory BOARD member is unable to attend a meeting, s/he should notify the Staff Liaison no less than twenty-fours (24) prior to the meeting, if possible. If BOARD members are unable to continue to serve due to health, business requirements, or personal reasons, a formal letter of resignation must be submitted to the BOARD Chair and Town Clerk.

Any BOARD member may be removed for any reason by the Councilmember (or that Councilmember's successor) or group who made the appointment.

A BOARD member who has three unexcused absences, is automatically dismissed. If the Councilmember who appointed that person to the BOARD feels there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the Board to complete the unexpired term of that BOARD/BOARD member's seat. The BOARD Staff Liaison is responsible for notifying the Town Clerk's Office for placement of the vacancy on a future Town Council agenda.

d) Quorum

Business may only take place at a meeting if a quorum of the BOARD is present. A quorum is a majority of the total number of appointed BOARD members.

e) Minutes

A record of all BOARD meetings is kept by the Board Secretary. BOARD meetings may be recorded to facilitate the preparation of minutes. Minutes of all meetings are prepared and are the official record of the proceedings after review and approval by the BOARD. The approved meeting minutes shall be forwarded to the Town Clerk through the Staff Liaison. Action minutes, as shown below, shall be the format utilized by all BOARDS.

The proscribed format for minutes is as follows:



Town of Southwest Ranches (SAMPLE) Advisory Board Meeting Minutes

June 19, 2018	Town Hall
7:00 PM	13400 Griffin Road

Call to Order 7:15 PM.

Roll Call

XX, Chair - Present

XX, Vice Chair - Present

XX, Recording Secretary - Present

XX, Member – Present

XX, Member - Absent

A Quorum was established.

Also Present: Council Member, Staff Member, etc.

Pledge of Allegiance

Motion: To adop	t the May	2018 m	eeting	minute	s as pre	esented		
Result	1 st	2 nd	ХХ	ХX	ХX	ХX	XX	Passed

Motion: To								
Result	1 st	2 nd	XX	XX	XX	XX	XX	Passed

Meeting Adjourned.

f) Public Meetings vs. Public Hearings

All Board meetings are open to the public (public meetings).

A public meeting is any meeting of a governmental body at which public business is discussed, decided or policy formulated and forwarded to the Town Council through the Staff Liaison.

A BOARD public hearing provides citizens the opportunity to express their position on a specific issue as mandated by either Florida Statutes or by order of the proper authority after due notice.

g) ROLE OF THE CHAIR

The Chair is the key to the proper functioning of a BOARD meeting. The Chair has the important responsibility of ensuring that the meetings operate efficiently and for maintaining the unity of the BOARD. Consequently, the election of the Chair should be viewed as an important BOARD task.

There are some general rules for an effective Chair:

- 1. The Chair must ensure that the meetings move along without delay but be fair and open enough to allow individuals to speak without being unfairly restricted or cut off in an arbitrary way.
- 2. The Chair should see that the BOARD considers the major issues and does not become sidetracked by insignificant concerns.
- 3. The Chair should attempt to educate the public as to the process and policies of the Town.
- 4. The Chair should attempt to bridge the differences that may exist among the opinions of the BOARD members in order to reach a consensus.
- 5. The Chair should be the last member to give his/her opinion after all others have spoken.
- 6. The Chair should be capable to represent the BOARD effectively to other groups.
- 7. The selection of a Vice-Chair is as equally important, and this person should be an effective leader, since s/he will perform the Chair's duties in his/her absence.

h) SUGGESTIONS FOR SPEAKERS

- 1. Names and Addresses. All speakers should state their names and addresses for the record and are asked to complete a "Sign In" sheet if provided.
- 2. Questions. Questions for BOARD members and staff should be directed through the Chair rather than directly at the person.



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

(954) 434-0008 Town Hall (954) 434-1490 Fax Town Council Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: Keith Poliakoff, Town Attorney

DATE: 5/27/2021

SUBJECT: Attire at Town Facilities

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

Section 3.01 of the Town's Charter establishes that the Town Administrator shall be responsible for the administration of all Town affairs.

The Town Council desires the Town Administrator to develop and to implement a policy for appropriate attire to be worn at Town owned facilities.

Such policy shall be established to help protect the health, safety, and welfare of the Town's residents.

Fiscal Impact/Analysis

None.

Staff Contact:

Keith Poliakoff, Town Attorney

ATTACHMENTS:

Description Upload Date Type

Town Building Attire Administrative Policy Reso - TA Approved 5/14/2021 Resolution

RESOLUTION 2021 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO ESTABLISH AND TO IMPLEMENT AN ADMINISTRATIVE POLICY FOR APPROPRIATE ATTIRE TO BE WORN AT TOWN FACILITIES; ESTABLISHING STANDARDS FOR THE PROCEDURES TO BE ENFORCED BY THE TOWN'S POLICE SERVICES PROVIDER; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS,** Section 3.01 of the Town's Charter establishes that the Town Administrator shall be responsible for the administration of all Town affairs; and
- **WHEREAS,** the Town Council desires the Town Administrator to develop and to implement a policy for appropriate attire to be worn at Town owned facilities; and
- **WHEREAS,** such policy shall be established to help protect the health, safety, and welfare of the Town's residents;
- **NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:
- **Section 1:** The above referenced recitals are true and correct and are incorporated herein by reference.
- **Section 2:** The Town Council hereby authorizes its Town Administrator to establish and to implement an administrative policy for appropriate attire to be worn at Town Facilities.
- **Section 3:** The Town Council authorizes its Town Administrator to take any actions necessary to enforce such policy with the Town's police service provider.
- **Section 4: Effective Date.** This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this ____ day of ______, 2021, on a motion by _____ ______ and seconded by ______. Breitkreuz Ayes Hartmann Nays Allbritton Absent Abstaining Jablonski Kuczenski Steve Breitkreuz, Mayor ATTEST: Russell Muñiz Assistant Town Administrator/Town Clerk Approved as to Form and Correctness: Keith Poliakoff, Town Attorney

10015.01



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

(954) 434-0008 Town Hall (954) 434-1490 Fax Town Council Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: Russell Muñiz, Assistant Town Administrator/Town Clerk

DATE: 5/27/2021

SUBJECT: Gas Tax Agreements

Recommendation

Town Council consideration of a motion to approve the resolution incorporating two 2021 amendments to Broward County Interlocal Agreements (Exhibit 1, and 2) for the distribution of Fiscal Year 2022 gas tax revenue.

<u>Unanimous Vote of the Town Council Required?</u> No

Strategic Priorities

A. Sound Governance

D. Improved Infrastructure

Background

Currently, the Town of Southwest Ranches receives gas tax revenue via three Interlocal Agreements with Broward County, which collects gas tax, on behalf of the municipalities, from the sale of every gallon of motor fuel and special fuel sold in Broward County. These proceeds are then redistributed to all participating municipalities within the County based upon individual municipal populations. Each of these agreements provides that the rates for redistribution of proceeds shall be adjusted annually based upon the population figures listed in the current "Florida Estimates of Population" as published by the Bureau of Economics and Business Research, Population Division, University of Florida. Due to the renewal of the six cent local option gas tax in 2018 for a 30 year renewal period no execution of that agreement

is necessary. The Town is now only required to execute two interlocal agreements annually for the distribution of the "additional" and "transit gas tax" agreements.

The two interlocal Agreements and amendments described below pertain to the second local option gas tax representing five cents in total gas tax revenues:

- 1. The "additional" local option gas tax agreement adopted in 1994 now provides for Cities to receive 51.27% of three cents of five cents in total gas tax revenue. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2013 so the Cities share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.
- 2. The "transit gas tax" agreement adopted in 2001 provides for Cities to receive 26% of the proceeds of one cent of five cents in total gas tax revenue. This amendment includes adjustments to each City's percentage share based on updated population figures.

This resolution and the attached Interlocal Agreements serve to continue this important revenue stream to the Town.

Fiscal Impact/Analysis

Below are the projected and historical percentage rates calculated by the County based upon the Town's population:

<u>Fiscal</u>	<u>Year 2020-2021</u>	<u>Fiscal Year 2021-2022</u>
Estimated Town Population	7,704	7,786
Broward County Population	1,919,644	1,932,212
Additional Local Option Gas Tax	0.207413%	0.208254%
Transit Local Option Gas Tax	0.105183%	0.105609%

The Town's estimated population <u>increased</u> to 7,786 from 7,704. Accordingly, the Town's estimated population percentage <u>increase</u> of <u>1.0643%</u> was greater than the overall Broward County municipal population percentage <u>increase</u> of <u>0.6547%</u>. Therefore, the Town's shared percentage <u>increased</u> on a year to year basis in accordance with the above table. Additionally, annual proceeds vary based on actual gasoline consumption within Broward County. However, assuming no change in consumption, it is estimated that gas taxes will <u>increase</u> approximately <u>\$110</u> and <u>\$37</u> in Fiscal Year 2021-2022 for the additional, and transit local option gas taxes, respectively.

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk Martin Sherwood, Town Financial Administrator

ATTACHMENTS:

Description	Upload Date	Type
Gas_Tax_Agreements_Reso -TA Approved	5/10/2021	Resolution
Gas Tax Memo to Cities	5/5/2021	Backup Material
GASTAX3_2021 Amendment ex 1 FINAL	5/10/2021	Agreement
GASTAX5_2021 Amendment ex 2 FINAL	5/10/2021	Agreement

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RESOLUTION NO. 2021 - XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2021 AMENDMENTS TO THE TWO (2) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL THIRD-CENT LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Commission enacted Ordinance #88-27 on June 14, 1988 to extend the levy of the six-cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, the Broward County Commission enacted Ordinance #2000-25 on June 13, 2000 to extend the levy of the fifth-cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, upon the creation of the municipality, the Town entered into an agreement with Broward County establishing its third-cent local option gas tax; and

WHEREAS, all three (3) Agreements provide that the population figures, which are the basis for the revenue, be adjusted annually based on the current "Florida Estimates of Population" as published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, on March 22, 2018 pursuant to Resolution 2018-045 the Town approved the interlocal agreement with Broward County for 2018-19 distribution of the Town's share of the proceeds from the sixth-cent local option gas tax was renewed for thirty years; and

WHEREAS, this Agreement will provide funding for the 2021-2022 fiscal year through the distribution of the Town's share of the proceeds from the fifthcent local option gas tax in the amount of .105609% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2021-2022 fiscal year through the distribution of the Town's share of the proceeds from the third-cent local option gas tax for transit in the amount of .208254% of the incorporated portion; and

WHEREAS, Section 336.025 (1)(a), Florida Statutes, requires the majority of the population of the incorporated areas within the County to approve an Interlocal Agreement in support of the distribution and methodology for the distribution to continue in its present form.

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

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

Section 2: The Town Council hereby approves the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibits "1," and "2," providing for the division and distribution of the proceeds of the local option gas tax.

Section 3: Authorization. The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibits "1," and "2," providing for the division and distribution of the proceeds of the local option gas tax and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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

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

Ranches, Florida, this 27 rd	day of May	_, 2021 on a motion	n by
	and secor	nded by	
Breitkreuz Hartmann Allbritton Jablonski Kuczenski		Ayes Nays Absent	

[Signatures on Following Page]

	Steve Breitkreuz, 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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Office of Management and Budget

115 S. Andrews Avenue, Room 404 • Fort Lauderdale, Florida 33301 • 954-357-6345 • FAX 954-357-6364

April 21, 2021 Dear Municipality:

Attached are the amendments to two interlocal gas tax agreements requiring approval by your municipal governing board no later than June 1, 2021. The two attached amendments for those gas tax agreements are required to adjust each City's percentage share based on updated population figures until they expire in 2024 and 2031. As a reminder, the "Original" Six Cents Local Option Gas Tax was renewed in 2018 for a period of 30 years from FY19-FY48. The updated BEBR population figures and the share of proceeds for FY22 are attached for your information.

Summary of Amendments

The two interlocal agreements and amendments are described below:

- The "additional" local option gas tax agreement levied in 1994 provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2020 so the Cities' share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.
- The "transit gas tax" agreement levied in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This amendment includes adjustments to each City's percentage share based on updated population figures.

Revisions to Population Figures

The two interlocal agreements provide for the distribution of gas taxes among the Cities based on population figures published annually by the University of Florida Bureau of Economics and Business Research. The interlocal agreements also provide for the population numbers to be revised annually using the most current published figures.

Please place the two amendments on the agenda for approval by the municipal governing board as soon as possible and <u>return the signed</u> <u>agreement and a copy of your municipal resolution</u> to the County no later than June 1, 2021. This year we are accepting verifiable digital signatures, available through programs like DocuSign and Adobe. Once we receive a majority of signed agreements from the cities, our County Attorney's office will execute the agreements and return an executed complete document which includes the agreement, county signature page and city signature pages for your records. If you have any questions about the amendments, please contact Elise Cooper from the County's Office of Management and Budget at 954-357-6360.

Attached are copies of the above discussed amendments. Please return three executed originals of each amendment which includes the agreement, city signature page, and a copy of your municipal resolution to:

Trevor Fisher, Acting Director Broward County Public Works Department Attention: Highway and Bridge Maintenance Division 1600 N.W. 30th Ave. (Blount Road) Pompano Beach, FL 33069 Ph. (954) 357-6040

Sincerely, Norman Foster, Director Office of Management and Budget

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2021 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

This 2021 Amendment to Interlocal Agreement ("2021 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida ("County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida, (each a "Municipality" and, collectively "Municipalities"). County and Municipalities are collectively referred to as the "Parties."

RECITALS

- A. Section 336.025(1)(b), Florida Statutes, authorizes the County to extend the levy of the additional three-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.
- B. The Broward County Board of County Commissioners enacted Section 31½-38, Broward County Code of Ordinances, effective January 1, 1994, through December 31, 2024, pursuant to Section 336.025(1)(b), Florida Statutes, imposing the levy of the three-cent (\$.03) local option fuel tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.
- C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County ("Interlocal Agreement").
- D. Paragraph 3 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida ("BEBR Figures").
- E. Due to the delay in finalizing the decennial census numbers, the Parties must utilize the BEBR Figures available as of March 22, 2021, which have not been updated to include the decennial census numbers.
- NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of Section 336.025(1)(b)2., Florida Statutes, the County and Municipalities agree as follows:
- 1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:
 - 2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the

total proceeds from the additional three-cent local option fuel tax shall be divided and distributed to the County, and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds from the additional three-cent local option fuel tax shall be divided among and distributed to the eligible municipalities within the County as follows:

Population of Each Eligible Municipality
Total County Incorporated Area Population x 51.27% =

	FY22 Percent Share of
Recipient	Proceeds
Coconut Creek	1.572815%
Cooper City	0.909565%
Coral Springs	3.457422%
Dania Beach	0.861661%
Davie	2.809792%
Deerfield Beach	2.144536%
Fort Lauderdale	5.063804%
Hallandale Beach	1.068416%
Hillsboro Beach	0.051809%
Hollywood	4.060705%
Lauderdale-by-the-Sea	0.168641%
Lauderdale Lakes	0.976995%
Lauderhill	1.939358%
Lazy Lake	0.000748%
Lighthouse Point	0.281808%
Margate	1.587472%
Miramar	3.714462%
North Lauderdale	1.218308%
Oakland Park	1.222587%
Parkland	0.947867%
Pembroke Park	0.170460%
Pembroke Pines	4.518911%
Plantation	2.428698%
Pompano Beach	3.020854%
Sea Ranch Lakes	0.018242%
Southwest Ranches	0.208254%
Sunrise	2.523143%
Tamarac	1.767695%
Weston	1.803777%
West Park	0.407306%
Wilton Manors	0.343889%
Total Incorporated	51.270000%

- 2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:
 - 3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida available as of March 22, 2021, attach hereto as **Exhibit A**. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement for the division and distribution of the proceeds from the additional three-cent local option fuel tax shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the population figures are as follows:

Recipient	BEBR Population 4/1/20
Coconut Creek	58,803
Cooper City	34,006
Coral Springs	129,263
Dania Beach	32,215
Davie	105,050
Deerfield Beach	80,178
Fort Lauderdale	189,321
Hallandale Beach	39,945
Hillsboro Beach	1,937
Hollywood	151,818
Lauderdale-by-the-Sea	6,305
Lauderdale Lakes	36,527
Lauderhill	72,507
Lazy Lake	28
Lighthouse Point	10,536
Margate	59,351
Miramar	138,873
North Lauderdale	45,549
Oakland Park	45,709
Parkland	35,438
Pembroke Park	6,373
Pembroke Pines	168,949
Plantation	90,802
Pompano Beach	112,941
Sea Ranch Lakes	682
Southwest Ranches	7,786

Recipient	BEBR Population 4/1/20
Sunrise	94,333
Tamarac	66,089
Weston	67,438
West Park	15,228
Wilton Manors	12,857
Total Incorporated	1,916,837
Unincorporated Area	15,375
Total County	1,932,212

- 3. This 2021 Amendment shall be effective as of the date it is executed by the County after having previously been executed by Municipalities cumulatively representing a majority of the incorporated area population of the County. The amended population figures and share of proceeds shall take effect as provided by applicable law.
- 4. In the event any provision within this 2021 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.
- 5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2021 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2021 Amendment shall control.
- 6. This 2021 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties have made and executed this 2021 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 20th, 2021, and each Municipality, signing by and through the official indicated on each signature page, duly authorized to execute same.

COUNTY

WITNESSES:	Broward County, by and through its County Administrator
Print Name:	By Bertha Henry County Administrator
Print Name:	day of, 20
	Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641
	By Annika E. Ashton (Date) Deputy County Attorney

2021 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

MUNICIPALITY

WITNESSES:	Municipality: SOUTHWEST RANCHES			
	By Steve Breitkreuz, Mayor			
	<u>27th</u> day of <u>May</u> , 20 <u>21</u>			
ATTEST:				
By Russell Muñiz Assistant Town Administrator/Town Clerk	Andy Berns, Town Administrator			
(CORPORATE SEAL)	APPROVED AS TO FORM:			
	By Keith Poliakoff Town Attorney			

EXHIBIT A 2021 Amendment

Florida Estimates of Population
Bureau of Economic and Business Research, Population Division
University of Florida
Retrieved March 22, 2021

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Alachua County†	271,588	24,252	247,336	1,132	270,456
Alachua	10,470	1,411	9,059	0	10,470
Archer	1,204	86	1,118	0	1,204
Gainesville †	135,097	10,621	124,476	663	134,434
Hawthorne	1,463	46	1,417	0	1,463
High Springs	6,652	1,302	5,350	0	6,652
La Crosse	395	35	360	0	395
Micanopy	669	69	600	0	669
Newberry	6,873	1,923	4,950	0	6,873
Waldo UNINCORPORATED †	958 107,807	-57 8,816	1,015 98,991	0 469	958 107,338
Baker County †	28,532	1,417	27,115	2,421	26,111
Glen St. Mary	457	20	437	0	457
Macclenny	7,186	812	6,374	0	7,186
UNINCORPORATED †	20,889	585	20,304	2,421	18,468
Bay County	174,410	5,558	168,852	1,110	173,300
Callaway	14,662	257	14,405	0	14,662
Lynn Haven	20,235	1,742	18,493	5 0	20,230
Mexico Beach	773 34,517	-299 -988	1,072 35,505	98	773 34,419
Panama City Panama City Beach	13,691	-988 1,673	12,018	98	13,691
Parker	3,865	-452	4,317	0	3,865
Springfield	8,938	35	8,903	0	8,938
UNINCORPORATED	77,729	3,590	74,139	1,007	76,722
Bradford County	28,725	205	28,520	3,827	24,898
Brooker	330	-8	338	0	330
Hampton	499	-1	500	0	499
Lawtey Starke	728 5,460	-2 11	730 5,449	0 11	728 5,449
UNINCORPORATED	21,708	205	21,503	3,816	17,892
Brevard County	606,671	63,295	543,376	185	606,486
Cape Canaveral	10,342	430	9,912	0	10,342
Cocoa	19,327	2,187	17,140	0	19,327
Cocoa Beach	11,391	160	11,231	0	11,391
Grant-Valkaria	4,492	642	3,850	0	4,492
Indialantic Indian Harbour Beach	2,882 8,751	162 526	2,720 8,225	0	2,882 8,751
Malabar	3,033	276	2,757	0	3,033
Melbourne	84,402	8,197	76,205	29	84,373
Melbourne Beach	3,150	49	3,101	0	3,150
Melbourne Village	677	15	662	0	677
Palm Bay	118,568	15,378	103,190	0	118,568
Palm Shores	1,137	237	900	0	1,137
Rockledge	27,946	3,020	24,926	17	27,929
Satellite Beach	10,887	778	10,109	0	10,887
Titusville	48,685	4,924	43,761	7	48,678
West Melbourne UNINCORPORATED	25,385 225,616	7,030 19,284	18,355 206,332	0 132	25,385 225,484
Broward County †	1,932,212	184,146	1,748,066	887	1,931,325
Coconut Creek	58,803	5,894	52,909	0	58,803
Cooper City †	34,006	5,459	28,547	6	34,000
Coral Springs	129,263	8,167	121,096	0	129,263
Dania Beach	32,215	2,576	29,639	0	32,215
Davie	105,050	13,058	91,992	6	105,044
Deerfield Beach Fort Lauderdale	80,178 189,321	5,160	75,018 165,521	0 33	80,178
Hallandale Beach	39,945	23,800 2,832	165,521 37,113	0	189,288 39,945
Hillsboro Beach	1,937	62	1,875	0	1,937
Hollywood	151,818	11,050	140,768	0	151,818
Lauderdale-By-The-Sea	6,305	249	6,056	0	6,305
Lauderdale Lakes	36,527	3,934	32,593	0	36,527
Lauderhill	72,507	5,620	66,887	0	72,507
Lazy Lake	28	4	24	0	28
Lighthouse Point	10,536	192	10,344	0	10,536

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Margate	59,351	6,067	53,284	0	59,351
Miramar	138,873	16,832	122,041	0	138,873
North Lauderdale	45,549	4,526	41,023	0	45,549
Oakland Park	45,709	4,346	41,363	0	45,709
Parkland	35,438	11,476	23,962	0	35,438
Pembroke Park	6,373	271	6,102	0	6,373
Pembroke Pines	168,949	14,930	154,019	623	168,326
Plantation	90,802	5,847	84,955	0	90,802
Pompano Beach	112,941	13,096	99,845	140	112,801
Sea Ranch Lakes	682	13,030	670	0	682
Southwest Ranches	7,786	441	7,345	0	7,786
Sunrise	94,333	9,894	84,439	0	94,333
Tamarac	66,089	5,662	60,427	0	66,089
Weston	67,438	2,105	65,333	0	67,438
				0	
West Park	15,228	1,072	14,156	0	15,228
Wilton Manors	12,857	1,225	11,632	79	12,857
UNINCORPORATED	15,375	-1,713	17,088	79	15,296
Calhoun County Altha	14,489 536	-136 0	14,625 536	1,569 0	12,920 536
Blountstown	2,414	-100	2,514	0	2,414
UNINCORPORATED	11,539	-36	11,575	1,569	9,970
UNINCORPORATED	11,559	-50	11,575	1,509	9,970
Charlotte County	187,904	27,926	159,978	1,242	186,662
Punta Gorda	20,405	3,764	16,641	0	20,405
UNINCORPORATED	167,499	24,162	143,337	1,242	166,257
Citrus County	149,383	8,147	141,236	118	149,265
Crystal River	3,190	82	3,108	0	3,190
Inverness	7,375	165	7,210	0	7,375
UNINCORPORATED	138,818	7,900	130,918	118	138,700
Clay County	219,575	28,710	190,865	0	219,575
Green Cove Springs	8,054	1,146	6,908	0	8,054
Keystone Heights	1,385	35	1,350	0	1,385
Orange Park	8,692	280	8,412	0	8,692
Penney Farms	789	40	749	0	789
UNINCORPORATED	200,655	27,209	173,446	0	200,655
Collier County	387,450	65,930	321,520	14	387,436
Everglades	430	30	400	0	430
Marco Island	17,595	1,182	16,413	0	17,595
Naples	21,063	1,526	19,537	0	21,063
UNINCORPORATED	348,362	63,192	285,170	14	348,348
Columbia County †	70,617	3,086	67,531	3,518	67,099
Fort White	605	38	567	0	605
Lake City †	12,303	257	12,046	291	12,012
UNINCORPORATED	57,709	2,791	54,918	3,227	54,482
DeSoto County	37,082	2,220	34,862	2,326	34,756
Arcadia	7,986	349	7,637	0	7,986
UNINCORPORATED	29,096	1,871	27,225	2,326	26,770
Divia County	40.003	344	16,422	4.630	14.005
Dixie County	16,663	241	•	1,678	14,985
Cross City	1,726	-2	1,728	0	1,726
Horseshoe Beach UNINCORPORATED	169 14,768	0 243	169 14,525	0 1,678	169 13,090
Duval County	982,080	117,817	864,263	590	981,490
Atlantic Beach	13,824	1,169	12,655	0	13,824
Baldwin	1,419	-6	1,425	0	1,419
Jacksonville	936,250	114,466	821,784	590	935,660
Jacksonville Beach	23,394	2,032	21,362	0	23,394
Neptune Beach	7,193	156	7,037	0	7,193

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Farmelia Country	222.744	26.005	207.640	2.252	224 264
Escambia County Century	323,714 1,782	26,095 84	297,619 1,698	2,353 0	321,361 1,782
Pensacola	55,498	3,575	51,923	22	55,476
UNINCORPORATED	266,434	22,436	243,998	2,331	264,103
Flagler County	114,173	18,477	95,696	0	114,173
Beverly Beach	382	44	338	0	382
Bunnell	3,507	831	2,676	0	3,507
Flagler Beach (part)	4,700	276	4,424	0	4,700
Marineland (part)	6	-10	16	0	6
Palm Coast UNINCORPORATED	89,437 16,141	14,257 3,079	75,180 13,062	0	89,437 16,141
Franklin County	11,864	315	11,549	1,252	10,612
Apalachicola	2,350	119	2,231	0	2,350
Carrabelle	2,640	-138	2,778	987	1,653
UNINCORPORATED	6,874	334	6,540	265	6,609
Gadsden County †	46,226	-163	46,389	3,033	43,193
Chattahoochee †	3,302	-350	3,652	999	2,303
Greensboro	611	9	602	0	611
Gretna	1,667	207	1,460	0	1,667
Havana	1,880	126	1,754	0	1,880
Midway	3,467	463	3,004	0	3,467
Quincy	7,919	-53	7,972	403	7,516
UNINCORPORATED †	27,380	-565	27,945	1,631	25,749
Gilchrist County	18,269	1,330	16,939	777	17,492
Bell	542	86	456	0	542
Fanning Springs (part) Trenton	389 2,234	111 235	278 1,999	0	389 2,234
UNINCORPORATED	15,104	898	14,206	777	14,327
Glades County	13,609	725	12,884	958	12,651
Moore Haven	1,778	98	1,680	0	1,778
UNINCORPORATED	11,831	627	11,204	958	10,873
GulfCounty	14,724	-1,139	15,863	1,088	13,636
Port St. Joe	3,741	296	3,445	0	3,741
Wewahitchka	1,992	11	1,981	1 000	1,992
UNINCORPORATED	8,991	-1,446	10,437	1,088	7,903
Hamilton County	14,570	-229	14,799	2,295	12,275
Jasper	2,644	-1,902	4,546	1,033	1,611
Jennings	869	-9	878	0	869
White Springs UNINCORPORATED	822 10,235	45 1,637	777 8,598	0 1,262	822 8,973
Hardee County	27,443	-288	27,731	1,676	25,767
Bowling Green	2,913	-200 -17	2,930	0	2,913
Wauchula	5,240	239	5,001	0	5,240
Zolfo Springs	1,790	-37	1,827	0	1,790
UNINCORPORATED	17,500	-473	17,973	1,676	15,824
Hendry County	40,953	1,813	39,140	0	40,953
Clewiston	8,021	866	7,155	0	8,021
LaBelle	5,151	511	4,640	0	5,151
UNINCORPORATED	27,781	436	27,345	0	27,781
Hernando County	192,186	19,408	172,778	502	191,684
Brooksville Weeki Wachee	8,983 9	1,264 -3	7,719 12	0	8,983 9
UNINCORPORATED	183,194	-3 18,147	165,047	502	182,692
Highlands County	104,834	6,048	98,786	24	104,810
Avon Park	11,201	2,365	8,836	0	11,201
Lake Placid	2,840	617	2,223	0	2,840
Sebring	11,208	717	10,491	0	11,208
UNINCORPORATED	79,585	2,349	77,236	24	79,561

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Hillsborough County †	1,478,759	249,533	1,229,226	655	1,478,104
Plant City	39,846	5,125	34,721	0	39,846
Tampa †	392,953	57,244	335,709	483	392,470
Temple Terrace	26,832	2,291	24,541	0	26,832
UNINCORPORATED	1,019,128	184,873	834,255	172	1,018,956
000 025	2,013,113	10 1,07 0	33 1,233	-/-	1,010,550
Holmes County	20,001	74	19,927	1,489	18,512
Bonifay	2,709	-84	2,793	0	2,709
Esto	367	3	364	0	367
Noma	182	-29	211	0	182
Ponce de Leon	541	-57	598	0	541
Westville	355	66	289	0	355
UNINCORPORATED	15,847	175	15,672	1,489	14,358
Indian River County	158,834	20,806	138,028	0	158,834
Fellsmere	5,668	471	5,197	0	5,668
Indian River Shores	4,378	477	3,901	0	4,378
Orchid	428	13	415	0	428
Sebastian	25,658	3,729	21,929	0	25,658
Vero Beach	16,869	1,646	15,223	0	16,869
UNINCORPORATED	105,833	14,470	91,363	0	105,833
Jackson County †	46,587	-3,159	49,746	5,570	41,017
Alford	490	1	489	0	490
Bascom	120	-1	121	0	120
Campbellton	214	-16	230	0	214
Cottondale	861	-72	933	0	861
Graceville	2,224	-54	2,278	0	2,224
Grand Ridge	835	-57	892	0	835
Greenwood	677	-9	686	0	677
Jacob City	274	24	250	0	274
Malone	1,777	-311	2,088	1,347	430
Marianna †	6,215	113	6,102	324	5,891
Sneads	1,701	-148	1,849	0	1,701
UNINCORPORATED	31,199	-2,629	33,828	3,899	27,300
Jefferson County	14,394	-367	14,761	830	13,564
Monticello	2,437	-69	2,506	0	2,437
UNINCORPORATED	11,957	-298	12,255	830	11,127
Lafayette County	8,690	-180	8,870	1,397	7,293
Mayo	1,217	-20	1,237	0	1,217
UNINCORPORATED	7,473	-160	7,633	1,397	6,076
	266.742	50.50=	207.247		265 700
Lake County	366,742	69,695	297,047	1,034	365,708
Astatula	1,921	111	1,810	0	1,921
Clermont	44,301	15,559	28,742	0	44,301
Eustis	21,594	3,036	18,558	0	21,594
Fruitland Park	10,206	6,128	4,078	0	10,206
Groveland	20,510	11,781	8,729	0	20,510
Howey-in-the-Hills	1,702	604	1,098	0 0	1,702 15,754
Lady Lake Leesburg	15,754 24,539	1,828 4,422	13,926 20,117	0	15,754 24,539
Mascotte	6,447	1,346	5,101	0	6,447
Minneola		3,772	9,403	0	13,175
Montverde	13,175	438		0	
Mount Dora	1,901 15,200	2,830	1,463 12,370	0	1,901 15,200
Tavares	17,395	3,444	13,951	0	17,395
Umatilla	4,196	740	3,456	0	4,196
UNINCORPORATED	167,901	13,656	154,245	1,034	166,867
OMINCONF ONAILD	107,301	13,030	134,243	1,034	100,007

April 1, 2020 Population Estimate 750,493 55,645 187,307 33,120 92,599 6,558	131,739 11,788 33,002 33,120	April 1, 2010 ¹ Census 618,754 43,857	April 1, 2020 Inmates	Estimate less Inmates 750,272
750,493 55,645 187,307 33,120 92,599	131,739 11,788 33,002	618,754 43,857	221	
55,645 187,307 33,120 92,599	11,788 33,002	43,857		750 272
55,645 187,307 33,120 92,599	11,788 33,002	43,857		/50.2/2
187,307 33,120 92,599	33,002		6	55,639
33,120 92,599		154,305	28	187,279
92,599		0	0	33,120
	30,301	62,298	15	92,584
0,556	281	6,277	0	6,558
6 940	380		0	
6,849 368,415	22,867	6,469 345,548	172	6,849 368,243
200 494	22 007	275 407	1 210	298,274
		•		
		,		197,417
100,857	6,746	94,111	0	100,857
41,699	898	40,801	0	41,699
				1,181
726	24	702	0	726
2,217	-28	2,245	0	2,217
517	31	486	0	517
1,305	-20	1,325	0	1,305
118	-16	134	0	118
2,906	138	2,768	0	2,906
509	7	502	0	509
32,220	694	31,526	0	32,220
8.575	210	8.365	1.749	6,826
				912
7,663	294	7,369	1,749	5,914
18.954	-270	19.224	1.334	17,620
				735
				335
				2,899
14,964	-16	14,980	1,313	13,651
208 EU3	75 670	222 922	126	398,367
				1,617
				58,584
				1,188
				3,913
				2,481
				13,661
317,022	65,249	251,773	99	316,923
368,135	36,832	331,303	5,323	362,812
5,330	838	4,492	5	5,325
1,864	131	1,733	0	1,864
486	34	452	0	486
62,023	5,708	56,315	216	61,807
577	71	506	0	577
297,855	30,050	267,805	5,102	292,753
161,301	14,983	146,318	2,060	159,241
		0	0	6,822
				847
				428
				2,127
				16,769
				132,248
	299,484 198,627 100,857 41,699 1,181 726 2,217 517 1,305 118 2,906 509 32,220 8,575 912 7,663 18,954 756 335 2,899 14,964 398,503 1,617 58,621 1,188 3,913 2,481 13,661 317,022 368,135 5,330 1,864 486 62,023 577 297,855	299,484 23,997 198,627 17,251 100,857 6,746 41,699 898 1,181 68 726 24 2,217 -28 517 31 1,305 -20 118 -16 2,906 138 509 7 32,220 694 8,575 210 912 -84 7,663 294 18,954 -270 756 -87 335 -17 2,899 -150 14,964 -16 398,503 75,670 1,617 114 58,621 9,075 1,188 17 3,913 77 2,481 83 13,661 1,055 317,022 65,249 368,135 36,832 5,330 838 1,864 131	299,484 23,997 275,487 198,627 17,251 181,376 100,857 6,746 94,111 41,699 898 40,801 1,181 68 1,113 726 24 702 2,217 -28 2,245 517 31 486 1,305 -20 1,325 118 -16 134 2,996 138 2,768 509 7 502 32,220 694 31,526 8,575 210 8,365 912 -84 996 7,663 294 7,369 18,954 -270 19,224 756 -87 843 335 -17 352 2,899 -150 3,049 14,964 -16 14,980 398,503 75,670 322,838 1,617 114 1,503 58,621 9,075	299,484 23,997 275,487 1,210 198,627 17,251 181,376 1,210 100,857 6,746 94,111 0 41,699 898 40,801 0 1,181 68 1,113 0 726 24 702 0 2,217 -28 2,245 0 517 31 486 0 1,305 -20 1,325 0 118 -16 134 0 2,906 138 2,768 0 509 7 502 0 32,220 694 31,526 0 8,575 210 8,365 1,749 912 -84 996 0 7,663 294 7,369 1,749 18,954 -270 19,224 1,334 756 -87 843 21 335 -17 352 0 2,899

Miami-Dade County † Aventura Bal Harbour Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach Hialeah	2,832,794 38,041 2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405 943	336,337 2,279 419 463 126 4,357 5,194 25,605	2,496,457 35,762 2,513 5,628 3,055 46,776	9,491 0 0 0	2,823,303 38,041 2,932
Bal Harbour Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	38,041 2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405	419 463 126 4,357 5,194 25,605	2,513 5,628 3,055	0 0	2,932
Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405	419 463 126 4,357 5,194 25,605	5,628 3,055	0	
Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	6,091 3,181 51,133 45,480 71,314 2,146 13,405	463 126 4,357 5,194 25,605	5,628 3,055		
Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	3,181 51,133 45,480 71,314 2,146 13,405	126 4,357 5,194 25,605	3,055		6,091
Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	51,133 45,480 71,314 2,146 13,405	4,357 5,194 25,605		0	3,181
Cutler Bay Doral El Portal Florida City Golden Beach	45,480 71,314 2,146 13,405	5,194 25,605	4h //h	0	51,133
Doral El Portal Florida City Golden Beach	71,314 2,146 13,405	25,605	40,286	0	45,480
El Portal Florida City Golden Beach	2,146 13,405		45,709	0	71,314
Florida City Golden Beach	13,405				
Golden Beach	· · · · · · · · · · · · · · · · · · ·	-179	2,325	0	2,146
	0/12	2,160	11,245	0	13,405
⊔ialaah		24	919	0	943
	239,956	15,289	224,667	0	239,956
Hialeah Gardens	23,644	1,900	21,744	0	23,644
Homestead	76,334	15,825	60,509	17	76,317
Indian Creek	87	1	86	0	87
Islandia	0	-18	18	0	0
Key Biscayne	12,925	581	12,344	0	12,925
Medley	995	157	838	0	995
Miami †		98,416	399,508	2,945	494,979
	497,924			2,945	•
Miami Beach	94,161	6,383	87,778		94,161
Miami Gardens	114,363	7,197	107,166	0	114,363
Miami Lakes	32,299	2,938	29,361	11	32,288
Miami Shores	10,817	324	10,493	0	10,817
Miami Springs	14,255	446	13,809	0	14,255
North Bay Village	9,064	1,927	7,137	0	9,064
North Miami	65,089	6,177	58,912	0	65,089
North Miami Beach	47,722	6,199	41,523	0	47,722
Opa-locka	18,090	2,871	15,219	0	18,090
Palmetto Bay	24,870	1,462	23,408	0	24,870
Pinecrest		396	18,223	0	18,619
	18,619				
South Miami	12,900	1,243	11,657	0	12,900
Sunny Isles Beach	23,869	3,037	20,832	0	23,869
Surfside	5,997	253	5,744	0	5,997
Sweetwater	22,348	8,849	13,499	0	22,348
Virginia Gardens	2,439	64	2,375	0	2,439
West Miami	8,915	2,950	5,965	0	8,915
UNINCORPORATED	1,220,446	111,022	1,109,424	6,518	1,213,928
Monroe County	77,823	4,733	73,090	0	77,823
Islamorada, Village of Islands	6,400	281	6,119	0	6,400
Key Colony Beach	795	-2	797	0	795
Key West	24,868	219	24,649	0	24,868
Layton	186	2	184	0	186
Marathon	9,097	800	8,297	0	9,097
UNINCORPORATED	36,477	3,433	33,044	0	36,477
UNINCORPORATED	30,477	3,433	33,044	Ü	30,477
Nassau County	89,258	15,944	73,314	70	89,188
Callahan	1,347	224	1,123	0	1,347
Fernandina Beach	13,534	2,047	11,487	24	13,510
Hilliard	3,076	-10	3,086	0	3,076
UNINCORPORATED	71,301	13,683	57,618	46	71,255
Okaloosa County	203,951	23,129	180,822	1,295	202,656
Cinco Bayou	419	36	383	0	419
Crestview	26,178	5,200	20,978	0	26,178
Destin	13,480	1,175	12,305	0	13,480
Fort Walton Beach	21,064	1,557	19,507	0	21,064
Laurel Hill	590			0	590
		53	537		
Mary Esther	4,038	187	3,851	0	4,038
Niceville	14,976	2,227	12,749	0	14,976
Shalimar	844	127	717	0	844
Valparaiso	5,408	372	5,036	0	5,408
UNINCORPORATED	116,954	12,195	104,759	1,295	115,659
Okeechobee County	42,112	2,116	39,996	2,417	39,695
Okeechobee	5,688	67	5,621	0	5,688
UNINCORPORATED	36,424	2,049	34,375	2,417	34,007

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Orange County †	1,415,260	269,304	1,145,956	3,265	1,411,995
Apopka	53,632	12,090	41,542	0	53,632
Bay Lake	15	-32	41,342	0	15
Belle Isle	7,378	1,390	5,988	0	7,378
Eatonville	7,378 2,351	1,390	2,159	63	2,288
Edgewood	2,791	288	2,503	0	2,791
Lake Buena Vista	24	14	2,303	0	2,791
Maitland					
	21,113	5,362	15,751	0	21,113
Oakland	3,809	1,271	2,538	0	3,809
Ocoee	49,781	14,202	35,579	0	49,781
Orlando †	298,943	60,643	238,300	581	298,362
Windermere	3,024	562	2,462	0	3,024
Winter Garden	48,469	13,901	34,568	0	48,469
Winter Park	30,630	2,778	27,852	0	30,630
UNINCORPORATED	893,300	156,643	736,657	2,621	890,679
Osceola County	387,055	118,370	268,685	313	386,742
Kissimmee	75,644	15,962	59,682	171	75,473
St. Cloud	50,897	15,714	35,183	0	50,897
UNINCORPORATED	260,514	86,694	173,820	142	260,372
Palm Beach County †	1,466,494	146,360	1,320,134	2,772	1,463,722
Atlantis	2,055	50	2,005	0	2,055
Belle Glade	17,979	512	17,467	0	17,979
Boca Raton	95,139	10,747	84,392	0	95,139
Boynton Beach	78,495	10,278	68,217	0	78,495
Briny Breezes	600	-1	601	0	600
Cloud Lake	138	3	135	0	138
Delray Beach	67,168	6,646	60,522	0	67,168
Glen Ridge	235	16	219	0	235
Golf	275	23	252	0	275
Greenacres	39,945	2,372	37,573	0	39,945
Gulf Stream	1,032	246	786	0	1,032
Haverhill	2,090	217	1,873	0	2,090
Highland Beach	3,657	118	3,539	0	3,657
Hypoluxo	2,828	240	2,588	0	2,828
Juno Beach		287		0	3,463
	3,463		3,176	0	
Jupiter	63,188	8,032	55,156		63,188
Jupiter Inlet Colony	414	14	400	0	414
Lake Clarke Shores	3,426	50	3,376	0	3,426
Lake Park	8,912	757	8,155	0	8,912
Lake Worth	38,875	3,965	34,910	0	38,875
Lantana	12,081	1,658	10,423	19	12,062
Loxahatchee Groves	3,426	246	3,180	0	3,426
Manalapan	428	22	406	0	428
Mangonia Park	2,050	162	1,888	0	2,050
North Palm Beach	12,813	798	12,015	0	12,813
Ocean Ridge	1,854	68	1,786	0	1,854
Pahokee	5,847	198	5,649	338	5,509
Palm Beach	8,409	248	8,161	0	8,409
Palm Beach Gardens	56,709	8,269	48,440	0	56,709
Palm Beach Shores	1,251	109	1,142	0	1,251
Palm Springs	23,867	4,939	18,928	0	23,867
Riviera Beach	36,057	3,569	32,488	0	36,057
Royal Palm Beach	39,801	5,661	34,140	0	39,801
South Bay	5,271	395	4,876	1,909	3,362
South Palm Beach	1,460	102	1,358	0	1,460
Tequesta	5,874	245	5,629	0	5,874
Wellington	62,650	6,142	56,508	0	62,650
Westlake	951	951	0	0	951
West Palm Beach	116,781	16,438	100,343	165	116,616

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
		-			
Pasco County	542,638	77,941	464,697	680	541,958
Dade City	7,402	965	6,437	0	7,402
New Port Richey	16,935	2,024	14,911	0	16,935
Port Richey	3,047	376	2,671	0	3,047
St. Leo	1,380	40	1,340	0	1,380
San Antonio	1,343	205	1,138	0	1,343
Zephyrhills	17,092	3,804	13,288	0	17,092
UNINCORPORATED	495,439	70,527	424,912	680	494,759
Pinellas County †	984,054	67,512	916,542	868	983,186
Belleair	4,095	226	3,869	0	4,095
Belleair Beach	1,625	65	1,560	0	1,625
Belleair Bluffs	2,104	73	2,031	0	2,104
Belleair Shore	108	-1	109	0	108
Clearwater	118,017	10,332	107,685	0	118,017
Dunedin	37,869	2,548	35,321	6	37,863
Gulfport	12,598	569	12,029	0	12,598
Indian Rocks Beach	4,158	45	4,113	0	4,158
		59		0	
Indian Shores	1,479		1,420		1,479
Kenneth City	5,145	165	4,980	0	5,145
Largo	84,574	6,926	77,648	0	84,574
Madeira Beach	4,447	184	4,263	0	4,447
North Redington Beach	1,531	114	1,417	0	1,531
Oldsmar	14,998	1,407	13,591	0	14,998
Pinellas Park	54,202	5,123	49,079	0	54,202
Redington Beach	1,507	80	1,427	0	1,507
Redington Shores	2,182	61	2,121	0	2,182
Safety Harbor	17,696	812	16,884	6	17,690
St. Pete Beach	9,531	185	9,346	0	9,531
St. Petersburg	271,044	26,275	244,769	421	270,623
Seminole	19,705	2,472	17,233	0	19,705
South Pasadena	5,078	114	4,964	0	5,078
				0	25,937
Tarpon Springs	25,937	2,453	23,484		
Treasure Island	6,930	225	6,705	0	6,930
UNINCORPORATED †	277,494	7,000	270,494	435	277,059
Polk County	715,090	112,995	602,095	3,159	711,931
Auburndale	17,120	3,613	13,507	0	17,120
Bartow	20,757	3,459	17,298	156	20,601
Davenport	7,323	4,435	2,888	0	7,323
Dundee	5,159	1,442	3,717	0	5,159
Eagle Lake	2,785	530	2,255	0	2,785
Fort Meade	5,833	207	5,626	0	5,833
Frostproof	3,454	462	2,992	0	3,454
Haines City	27,268	6,708	20,560	0	27,268
Highland Park	266	36	230	0	266
Hillcrest Heights	243	-11	254	0	243
ě .					
Lake Alfred	6,351	1,336	5,015	0	6,351
Lake Hamilton	1,556	325	1,231	0	1,556
Lakeland	109,238	11,816	97,422	0	109,238
Lake Wales	16,386	2,161	14,225	0	16,386
Mulberry	4,100	283	3,817	0	4,100
Polk City	2,490	928	1,562	0	2,490
Winter Haven	47,044	13,170	33,874	0	47,044
UNINCORPORATED	437,717	62,095	375,622	3,003	434,714
Putnam County	73,723	-641	74,364	464	73,259
Crescent City	1,589	12	1,577	0	1,589
Interlachen	1,372	-31	1,403	0	1,372
Palatka	10,770	212	10,558	0	10,770
Pomona Park	883	-29	912	0	883
Welaka	723	22	701	0	723
UNINCORPORATED	58,386	-827	59,213	464	57,922

					April 1, 2020
Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	Estimate less Inmates
ricu	r opulation Estimate	Total change	CCIISUS	iiiiides	miliaces
St. Johns County	261,900	71,861	190,039	138	261,762
Hastings	0	-580	580	0	0
Marineland (part)	2	2	0	0	2
St. Augustine	15,306	2,331	12,975	0	15,306
St. Augustine Beach	6,852	676	6,176	0	6,852
UNINCORPORATED	239,740	69,432	170,308	138	239,602
St. Lucie County	322,265	44,476	277,789	108	322,157
Fort Pierce	44,476	2,886	41,590	31	44,445
Port St. Lucie	202,914	38,311	164,603	6	202,908
St. Lucie Village	661	71	590	0	661
UNINCORPORATED	74,214	3,208	71,006	71	74,143
UNINCORFUNATED	74,214	3,206	71,000	/1	74,143
Santa Rosa County	184,653	33,281	151,372	4,968	179,685
Gulf Breeze	5,910	147	5,763	0	5,910
Jay	527	-6	533	0	527
Milton	10,767	1,941	8,826	77	10,690
UNINCORPORATED	167,449	31,199	136,250	4,891	162,558
Sarasota County	438,816	59,368	379,448	6	438,810
Longboat Key (part)	4,617	127	4,490	0	4,617
North Port	77,561	20,204	57,357	0	77,561
Sarasota	57,683	5,766	51,917	6	57,677
Venice	24,016	3,268	20,748	0	24,016
UNINCORPORATED	274,939	30,003	244,936	0	274,939
Saminala County	476 727	E4 000	422,718	131	476,596
Seminole County	476,727	54,009	422,718		
Altamonte Springs	45,304	3,808	,	0	45,304
Casselberry	30,341	4,100	26,241	5	30,336
Lake Mary	17,633	3,811	13,822	0	17,633
Longwood	16,036	2,379	13,657	0	16,036
Oviedo	40,145	6,803	33,342	0	40,145
Sanford	61,791	8,221	53,570	1	61,790
Winter Springs	38,760	5,478	33,282	0	38,760
UNINCORPORATED	226,717	19,409	207,308	125	226,592
Sumter County	141,422	48,002	93,420	7,650	133,772
Bushnell	2,566	148	2,418	0	2,566
Center Hill	1,164	176	988	0	1,164
Coleman	734	31	703	0	734
Webster	790	5	785	0	790
Wildwood	17,354	10,645	6,709	0	17,354
UNINCORPORATED	118,814	36,997	81,817	7,650	111,164
Suwannee County	45,463	3,912	41,551	1,986	43,477
Branford	743	3,312	712	0	743
Live Oak	6,893	43	6,850	0	6,893
UNINCORPORATED	37,827	3,838	33,989	1,986	35,841
			a		
Taylor County Perry	22,436 6,937	-134 -80	22,570 7,017	2,283 0	20,153 6,937
UNINCORPORATED	15,499	-54	15,553	2,283	13,216
Union County	15 410	-125	15 525	4,792	10.619
Union County Lake Butler	15,410 1 75.9		15,535		10,618
	1,758	-139	1,897	0	1,758
Raiford	242	-13	255	0	242
Worthington Springs	377	-30	407	0	377
UNINCORPORATED	13,033	57	12,976	4,792	8,241

	April 1, 2020		April 1, 2010 ¹	April 1, 2020	April 1, 2020 Estimate less
Area	Population Estimate	Total Change	Census	Inmates	Inmates
Volusia County	551,588	56,995	494,593	1,802	549,786
Daytona Beach	70,235	9,230	61,005	29	70,206
Daytona Beach Shores	4,489	242	4,247	0	4,489
DeBary	21,973	2,653	19,320	0	21,973
DeLand	37,043	10,012	27,031	0	37,043
Deltona	93,677	8,495	85,182	0	93,677
Edgewater	23,818	3,068	20,750	0	23,818
Flagler Beach (part)	60	0	60	0	60
Holly Hill	12,398	739	11,659	0	12,398
Lake Helen	2,849	225	2,624	0	2,849
New Smyrna Beach	28,594	6,130	22,464	0	28,594
Oak Hill	2,110	318	1,792	0	2,110
Orange City	12,436	1,837	10,599	0	12,436
Ormond Beach	41,782	3,645	38,137	5	41,777
Pierson	1,869	133	1,736	0	1,869
Ponce Inlet	3,205	173	3,032	0	3,205
Port Orange	62,832	6,784	56,048	0	62,832
South Daytona	13,007	755	12,252	0	13,007
UNINCORPORATED	119,211	2,556	116,655	1,768	117,443
Wakulla County	33,981	3,205	30,776	2,971	31,010
St. Marks	345	52	293	0	345
Sopchoppy	515	58	457	0	515
UNINCORPORATED	33,121	3,095	30,026	2,971	30,150
Walton County	74,724	19,681	55,043	1,478	73,246
DeFuniak Springs	5,653	476	5,177	25	5,628
Freeport	5,765	3,978	1,787	0	5,765
Paxton	608	-36	644	0	608
UNINCORPORATED	62,698	15,263	47,435	1,453	61,245
Washington County	25,334	438	24,896	1,969	23,365
Caryville	293	-118	411	0	293
Chipley	3,601	-4	3,605	0	3,601
Ebro	240	-30	270	0	240
Vernon	733	46	687	0	733
Wausau	310	-73	383	0	310
UNINCORPORATED	20,157	617	19,540	1,969	18,188
Florida †	21,596,068	2,794,736	18,801,332	112,659	21,483,409
Incorporated †	10,907,959	1,454,778	9,453,181	16,696	10,891,263
Unincorporated †	10,688,109	1,339,958	9,348,151	95,963	10,592,146

¹ The April 1, 2010 census counts include all corrections resulting from the U.S. Census Bureau's 2010 Census Count Question Resolution (CQR) Program received by the Florida Legislative Office of Economic and Demographic Research as of February 11, 2014.

Source: University of Florida, Bureau of Economic and Business Research, 10/26/2020.

DOWNLOADED FROM THE EDR WEBSITE ON MARCH 22, 2021

² The city of Estero was incorporated as of December 31, 2014.

 $^{^{\}rm 3}$ The village of Indiantown was incorporated as of December 31, 2017.

⁴ The city of Islandia was disincorporated as of March 6, 2012.

⁵ The city of Westlake was incorporated as of June 20, 2016.

⁶ The city of Hastings was disincorporated as of February 28, 2018. † Inmates figure updated October 23, 2020. The April 1, 2020 population estimate was updated accordingly.

The estimate less inmates was not affected.

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2021 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This 2021 Amendment to Interlocal Agreement ("2021 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida ("County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (each a "Municipality" and, collectively "Municipalities") County and Municipalities are collectively referred to as the "Parties."

RECITALS

- A. Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional fifth-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.
- B. On June 13, 2000, the Broward County Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the additional fifth-cent local option gas tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.
- C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County ("Interlocal Agreement").
- D. Paragraph 4 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County utilizing the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida ("BEBR Figures").
- E. Due to the delay in finalizing the decennial census numbers, the Parties must utilize the BEBR Figures available as of March 22, 2021, which have not been updated to include the decennial census numbers.
- NOW, THEREFORE, for good and valuable consideration, and pursuant to Section 336.025(1)(b), Florida Statutes, the County and Municipalities agree as follows:
- 1. Section 2.1 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of the total proceeds from the additional fifth-cent local option gas tax shall be distributed to the County. The remaining twenty-six percent (26%) shall be distributed to the eligible municipalities in the County as follows:

Population of Each Eligible Municipality
Total County Incorporated Area X 26.0000%
Population

Recipient	BEBR Population 4/1/20	FY22 Percent Share of Proceeds
Coconut Creek	58,803	0.797605%
Cooper City	34,006	0.461258%
Coral Springs	129,263	1.753325%
Dania Beach	32,215	0.436965%
Davie	105,050	1.424899%
Deerfield Beach	80,178	1.087535%
Fort Lauderdale	189,321	2.567952%
Hallandale Beach	39,945	0.541814%
Hillsboro Beach	1,937	0.026273%
Hollywood	151,818	2.059261%
Lauderdale-by-the-Sea	6,305	0.085521%
Lauderdale Lakes	36,527	0.495453%
Lauderhill	72,507	0.983486%
Lazy Lake	28	0.000382%
Lighthouse Point	10,536	0.142910%
Margate	59,351	0.805038%
Miramar	138,873	1.883675%
North Lauderdale	45,549	0.617827%
Oakland Park	45,709	0.619997%
Parkland	35,438	0.480681%
Pembroke Park	6,373	0.086443%
Pembroke Pines	168,949	2.291626%
Plantation	90,802	1.231639%
Pompano Beach	112,941	1.531933%
Sea Ranch Lakes	682	0.009251%
Southwest Ranches	7,786	0.105609%
Sunrise	94,333	1.279534%
Tamarac	66,089	0.896432%
Weston	67,438	0.914730%
West Park	15,228	0.206553%
Wilton Manors	12,857	0.174393%

Recipient	BEBR Population 4/1/20	FY22 Percent Share of Proceeds
Total Incorporated	1,916,837	26.000000%
Unincorporated Area	15,375	
Total County	1,932,212	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida available as of March 22, 2021, attach hereto as **Exhibit A**. The population figures to be utilized in the formula described in this section for the distribution of the additional fifth-cent local option gas tax shall be adjusted annually based on the current Florida Estimates of Population.

- 2. This 2021 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County. The amended population figures and share of proceeds shall take effect as provided by applicable law.
- 3. In the event any provision within this 2021 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.
- 4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2021 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2021 Amendment shall control.
- 5. This 2021 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, the Parties hereto have made and executed this 2021 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 20th, 2021, and each Municipality, signing by and through the official indicated on each signature page, duly authorized to execute same.

COUNTY

WITNESSES:	Broward County, by and through its County Administrator
Print Name:	By Bertha Henry County Administrator
Print Name:	day of, 20
	Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641
	By Annika E. Ashton (Date) Deputy County Attorney

2021 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

MUNICIPALITY

WITNESSES:	Municipality: SOUTHWEST RANCHES			
	BySteve Breitkreuz,	Mayor		
	_27 th _day of _May	<u>,</u> 20 <u>21</u>		
ATTEST:				
By Russell Muñiz, Assistant Town Administrator/Town Clerk	Andy Berns, Town Admin			
(CORPORATE SEAL)	APPROVED AS TO FOR	RM:		
	By Keith Poliakoff, To	own Attornev		

EXHIBIT A To 2021 Amendment

Florida Estimates of Population
Bureau of Economic and Business Research, Population Division
University of Florida
Retrieved March 22, 2021

Alachua County † Alachua Archer Gainesville † Hawthorne High Springs La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	271,588 10,470 1,204 135,097 1,463 6,652 395 669 6,873 958 107,807 28,532 457	24,252 1,411 86 10,621 46 1,302 35 69 1,923 -57 8,816	247,336 9,059 1,118 124,476 1,417 5,350 360 600 4,950 1,015	1,132 0 0 663 0 0 0	270,456 10,470 1,204 134,434 1,463 6,652 395 669
Archer Gainesville † Hawthorne High Springs La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	1,204 135,097 1,463 6,652 395 669 6,873 958 107,807	86 10,621 46 1,302 35 69 1,923	1,118 124,476 1,417 5,350 360 600 4,950	0 663 0 0 0	1,204 134,434 1,463 6,652 395
Gainesville † Hawthorne High Springs La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	135,097 1,463 6,652 395 669 6,873 958 107,807	10,621 46 1,302 35 69 1,923 -57	124,476 1,417 5,350 360 600 4,950	663 0 0 0 0	134,434 1,463 6,652 395
Hawthorne High Springs La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	1,463 6,652 395 669 6,873 958 107,807	46 1,302 35 69 1,923 -57	1,417 5,350 360 600 4,950	0 0 0 0	1,463 6,652 395
High Springs La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	6,652 395 669 6,873 958 107,807	1,302 35 69 1,923 -57	5,350 360 600 4,950	0 0 0	6,652 395
La Crosse Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	395 669 6,873 958 107,807 28,532	35 69 1,923 -57	360 600 4,950	0	395
Micanopy Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	669 6,873 958 107,807 28,532	69 1,923 -57	600 4,950	0	
Newberry Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	6,873 958 107,807 28,532	1,923 -57	4,950		660
Waldo UNINCORPORATED † Baker County † Glen St. Mary Macclenny	958 107,807 28,532	-57		0	009
UNINCORPORATED † Baker County † Glen St. Mary Macclenny	107,807 28,532		1,015		6,873
Baker County † Glen St. Mary Macclenny	28,532	8,816		0	958
Glen St. Mary Macclenny			98,991	469	107,338
Macclenny	457	1,417	27,115	2,421	26,111
•		20	437	0	457
	7,186	812	6,374	0	7,186
UNINCORPORATED †	20,889	585	20,304	2,421	18,468
Bay County	174,410	5,558	168,852	1,110	173,300
Callaway	14,662	257	14,405	0	14,662
Lynn Haven	20,235	1,742	18,493	5	20,230
Mexico Beach	773	-299	1,072	0	773
Panama City	34,517	-988	35,505	98	34,419
Panama City Beach	13,691	1,673	12,018	0	13,691
Parker	3,865	-452	4,317	0	3,865
Springfield UNINCORPORATED	8,938	35 3,590	8,903	0 1,007	8,938 76,722
UNINCORPORATED	77,729	3,590	74,139	1,007	76,722
Bradford County	28,725	205	28,520	3,827	24,898
Brooker	330	-8	338	0	330
Hampton	499	-1	500	0	499
Lawtey	728	-2	730	0	728
Starke	5,460	11	5,449	11	5,449
UNINCORPORATED	21,708	205	21,503	3,816	17,892
Brevard County	606,671	63,295	543,376	185	606,486
Cape Canaveral	10,342	430	9,912	0	10,342
Cocoa	19,327	2,187	17,140	0	19,327
Cocoa Beach	11,391	160	11,231	0	11,391
Grant-Valkaria	4,492	642	3,850	0	4,492
Indialantic	2,882	162	2,720	0	2,882
Indian Harbour Beach	8,751	526	8,225	0	8,751
Malabar	3,033	276	2,757	0	3,033
Melbourne	84,402	8,197	76,205	29	84,373
Melbourne Beach	3,150	49	3,101	0	3,150
Melbourne Village	677	15	662	0	677
Palm Bay	118,568	15,378	103,190	0	118,568
Palm Shores	1,137	237	900	0	1,137
Rockledge	27,946	3,020	24,926	17	27,929
Satellite Beach	10,887	778	10,109	0	10,887
Titusville	48,685	4,924	43,761	7	48,678
West Melbourne UNINCORPORATED	25,385 225,616	7,030 19,284	18,355 206,332	0 132	25,385 225,484
Broward County †	1 022 212	194 146	1 749 000	007	1 021 225
	1,932,212	184,146	1,748,066	887	1,931,325
Coconut Creek	58,803	5,894	52,909	0	58,803
Cooper City †	34,006	5,459 8 167	28,547	6 0	34,000 129,263
Coral Springs Dania Beach	129,263 32,215	8,167 2,576	121,096 29,639	0	129,263 32,215
Davie	105,050	13,058	91,992	6	105,044
Deerfield Beach	80,178	5,160	75,018	0	80,178
Fort Lauderdale	189,321	23,800	165,521	33	189,288
Hallandale Beach	39,945	2,832	37,113	0	39,945
Hillsboro Beach	1,937	62	1,875	0	1,937
Hollywood	151,818	11,050	140,768	0	151,818
Lauderdale-By-The-Sea	6,305	249	6,056	0	6,305
Lauderdale-By-Me-Sea Lauderdale Lakes	36,527	3,934	32,593	0	36,527
Lauderhill	72,507	5,620	66,887	0	72,507
Lazy Lake	28	4	24	0	28
Lighthouse Point	10,536	192	10,344	0	10,536

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Margate	59,351	6,067	53,284	0	59,351
Miramar	138,873	16,832	122,041	0	138,873
North Lauderdale	45,549	4,526	41,023	0	45,549
Oakland Park	45,709	4,346	41,363	0	45,709
Parkland	35,438	11,476	23,962	0	35,438
Pembroke Park	6,373	271	6,102	0	6,373
Pembroke Pines	168,949	14,930	154,019	623	168,326
Plantation	90,802	5,847	84,955	0	90,802
Pompano Beach	112,941	13,096	99,845	140	112,801
Sea Ranch Lakes	682	13,030	670	0	682
Southwest Ranches	7,786	441	7,345	0	7,786
Sunrise	94,333	9,894	84,439	0	94,333
Tamarac	66,089	5,662	60,427	0	66,089
Weston	67,438	2,105	65,333	0	67,438
				0	
West Park	15,228	1,072	14,156	0	15,228
Wilton Manors	12,857	1,225	11,632	79	12,857
UNINCORPORATED	15,375	-1,713	17,088	79	15,296
Calhoun County Altha	14,489 536	-136 0	14,625 536	1,569 0	12,920 536
Blountstown	2,414	-100	2,514	0	2,414
UNINCORPORATED	11,539	-36	11,575	1,569	9,970
UNINCORPORATED	11,559	-50	11,575	1,509	9,970
Charlotte County	187,904	27,926	159,978	1,242	186,662
Punta Gorda	20,405	3,764	16,641	0	20,405
UNINCORPORATED	167,499	24,162	143,337	1,242	166,257
Citrus County	149,383	8,147	141,236	118	149,265
Crystal River	3,190	82	3,108	0	3,190
Inverness	7,375	165	7,210	0	7,375
UNINCORPORATED	138,818	7,900	130,918	118	138,700
Clay County	219,575	28,710	190,865	0	219,575
Green Cove Springs	8,054	1,146	6,908	0	8,054
Keystone Heights	1,385	35	1,350	0	1,385
Orange Park	8,692	280	8,412	0	8,692
Penney Farms	789	40	749	0	789
UNINCORPORATED	200,655	27,209	173,446	0	200,655
Collier County	387,450	65,930	321,520	14	387,436
Everglades	430	30	400	0	430
Marco Island	17,595	1,182	16,413	0	17,595
Naples	21,063	1,526	19,537	0	21,063
UNINCORPORATED	348,362	63,192	285,170	14	348,348
Columbia County †	70,617	3,086	67,531	3,518	67,099
Fort White	605	38	567	0	605
Lake City †	12,303	257	12,046	291	12,012
UNINCORPORATED	57,709	2,791	54,918	3,227	54,482
DeSoto County	37,082	2,220	34,862	2,326	34,756
Arcadia	7,986	349	7,637	0	7,986
UNINCORPORATED	29,096	1,871	27,225	2,326	26,770
Divia County	40.003	344	16,422	4.630	14.005
Dixie County	16,663	241	•	1,678	14,985
Cross City	1,726	-2	1,728	0	1,726
Horseshoe Beach UNINCORPORATED	169 14,768	0 243	169 14,525	0 1,678	169 13,090
Duval County	982,080	117,817	864,263	590	981,490
Atlantic Beach	13,824	1,169	12,655	0	13,824
Baldwin	1,419	-6	1,425	0	1,419
Jacksonville	936,250	114,466	821,784	590	935,660
Jacksonville Beach	23,394	2,032	21,362	0	23,394
Neptune Beach	7,193	156	7,037	0	7,193

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Farmelia Country	222.744	26.005	207.640	2.252	224 264
Escambia County Century	323,714 1,782	26,095 84	297,619 1,698	2,353 0	321,361 1,782
Pensacola	55,498	3,575	51,923	22	55,476
UNINCORPORATED	266,434	22,436	243,998	2,331	264,103
Flagler County	114,173	18,477	95,696	0	114,173
Beverly Beach	382	44	338	0	382
Bunnell	3,507	831	2,676	0	3,507
Flagler Beach (part)	4,700	276	4,424	0	4,700
Marineland (part)	6	-10	16	0	6
Palm Coast UNINCORPORATED	89,437 16,141	14,257 3,079	75,180 13,062	0	89,437 16,141
Franklin County	11,864	315	11,549	1,252	10,612
Apalachicola	2,350	119	2,231	0	2,350
Carrabelle	2,640	-138	2,778	987	1,653
UNINCORPORATED	6,874	334	6,540	265	6,609
Gadsden County †	46,226	-163	46,389	3,033	43,193
Chattahoochee †	3,302	-350	3,652	999	2,303
Greensboro	611	9	602	0	611
Gretna	1,667	207	1,460	0	1,667
Havana	1,880	126	1,754	0	1,880
Midway	3,467	463	3,004	0	3,467
Quincy	7,919	-53	7,972	403	7,516
UNINCORPORATED †	27,380	-565	27,945	1,631	25,749
Gilchrist County	18,269	1,330	16,939	777	17,492
Bell	542	86	456	0	542
Fanning Springs (part) Trenton	389 2,234	111 235	278 1,999	0	389 2,234
UNINCORPORATED	15,104	898	14,206	777	14,327
Glades County	13,609	725	12,884	958	12,651
Moore Haven	1,778	98	1,680	0	1,778
UNINCORPORATED	11,831	627	11,204	958	10,873
GulfCounty	14,724	-1,139	15,863	1,088	13,636
Port St. Joe	3,741	296	3,445	0	3,741
Wewahitchka	1,992	11	1,981	1 000	1,992
UNINCORPORATED	8,991	-1,446	10,437	1,088	7,903
Hamilton County	14,570	-229	14,799	2,295	12,275
Jasper	2,644	-1,902	4,546	1,033	1,611
Jennings	869	-9	878	0	869
White Springs UNINCORPORATED	822 10,235	45 1,637	777 8,598	0 1,262	822 8,973
Hardee County	27,443	-288	27,731	1,676	25,767
Bowling Green	2,913	- 200 -17	2,930	0	2,913
Wauchula	5,240	239	5,001	0	5,240
Zolfo Springs	1,790	-37	1,827	0	1,790
UNINCORPORATED	17,500	-473	17,973	1,676	15,824
Hendry County	40,953	1,813	39,140	0	40,953
Clewiston	8,021	866	7,155	0	8,021
LaBelle	5,151	511	4,640	0	5,151
UNINCORPORATED	27,781	436	27,345	0	27,781
Hernando County	192,186	19,408	172,778	502	191,684
Brooksville Weeki Wachee	8,983 9	1,264 -3	7,719 12	0	8,983 9
UNINCORPORATED	183,194	-3 18,147	165,047	502	182,692
Highlands County	104,834	6,048	98,786	24	104,810
Avon Park	11,201	2,365	8,836	0	11,201
Lake Placid	2,840	617	2,223	0	2,840
Sebring	11,208	717	10,491	0	11,208
UNINCORPORATED	79,585	2,349	77,236	24	79,561

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹	April 1, 2020	April 1, 2020 Estimate less
Area	Population Estimate	Total Change	Census	Inmates	Inmates
Hillsborough County †	1,478,759	249,533	1,229,226	655	1,478,104
Plant City	39,846	5,125	34,721	0	39,846
Tampa †	392,953	57,244	335,709	483	392,470
Temple Terrace	26,832	2,291	24,541	0	26,832
UNINCORPORATED	1,019,128	184,873	834,255	172	1,018,956
Holmes County	20,001	74	19,927	1,489	18,512
Bonifay	2,709	-84	2,793	0	2,709
Esto	367	3	364	0	367
Noma	182	-29	211	0	182
Ponce de Leon	541	-57	598	0	541
Westville UNINCORPORATED	355 15,847	66 175	289 15,672	0 1,489	355 14,358
Indian River County	158,834	20,806	138,028	0	158,834
Fellsmere Indian River Shores	5,668 4,378	471 477	5,197	0 0	5,668
Orchid	4,376	13	3,901 415	0	4,378 428
Sebastian	25,658	3,729	21,929	0	25,658
Vero Beach	16,869	1,646	15,223	0	16,869
UNINCORPORATED	105,833	14,470	91,363	0	105,833
Jackson County †	46,587	-3,159	49,746	5,570	41,017
Alford	490	1	489	0	490
Bascom	120	-1	121	0	120
Campbellton	214	-16	230	0	214
Cottondale	861	-72	933	0	861
Graceville	2,224	-54	2,278	0	2,224
Grand Ridge	835	-57	892	0	835
Greenwood	677	-9	686	0	677
Jacob City	274	24	250	0	274
Malone	1,777	-311	2,088	1,347	430
Marianna †	6,215	113	6,102	324	5,891
Sneads	1,701	-148	1,849	0	1,701
UNINCORPORATED	31,199	-2,629	33,828	3,899	27,300
Jefferson County	14,394	-367	14,761	830	13,564
Monticello	2,437	-69	2,506	0	2,437
UNINCORPORATED	11,957	-298	12,255	830	11,127
Lafayette County	8,690	-180	8,870	1,397	7,293
Mayo	1,217	-20	1,237	0	1,217
UNINCORPORATED	7,473	-160	7,633	1,397	6,076
Lake County	366,742	69,695	297,047	1,034	365,708
Astatula	1,921	111	1,810	0	1,921
Clermont	44,301	15,559	28,742	0	44,301
Eustis	21,594	3,036	18,558	0	21,594
Fruitland Park	10,206	6,128	4,078	0	10,206
Groveland	20,510	11,781	8,729	0	20,510
Howey-in-the-Hills Lady Lake	1,702 15,754	604 1,828	1,098 13,926	0 0	1,702 15,754
Leesburg	24,539	1,828 4,422	20,117	0	24,539
Mascotte	6,447	1,346	5,101	0	6,447
Minneola	13,175	3,772	9,403	0	13,175
Montverde	1,901	438	1,463	0	1,901
Mount Dora	15,200	2,830	12,370	0	15,200
Tavares	17,395	3,444	13,951	0	17,395
Umatilla	4,196	740	3,456	0	4,196
	.,250	13,656	154,245	1,034	166,867

April 1, 2020 Population Estimate 750,493 55,645 187,307 33,120 92,599 6,558	131,739 11,788 33,002 33,120	April 1, 2010 ¹ Census 618,754 43,857	April 1, 2020 Inmates	Estimate less Inmates 750,272
750,493 55,645 187,307 33,120 92,599	131,739 11,788 33,002	618,754 43,857	221	
55,645 187,307 33,120 92,599	11,788 33,002	43,857		750 272
55,645 187,307 33,120 92,599	11,788 33,002	43,857		/50.2/2
187,307 33,120 92,599	33,002		6	55,639
33,120 92,599		154,305	28	187,279
92,599		0	0	33,120
	30,301	62,298	15	92,584
0,556	281	6,277	0	6,558
6 940	380		0	
6,849 368,415	22,867	6,469 345,548	172	6,849 368,243
200 494	22 007	275 407	1 210	298,274
		•		
		,		197,417
100,857	6,746	94,111	0	100,857
41,699	898	40,801	0	41,699
				1,181
726	24	702	0	726
2,217	-28	2,245	0	2,217
517	31	486	0	517
1,305	-20	1,325	0	1,305
118	-16	134	0	118
2,906	138	2,768	0	2,906
509	7	502	0	509
32,220	694	31,526	0	32,220
8.575	210	8.365	1.749	6,826
				912
7,663	294	7,369	1,749	5,914
18.954	-270	19.224	1.334	17,620
				735
				335
				2,899
14,964	-16	14,980	1,313	13,651
208 EU3	75 670	222 922	126	398,367
				1,617
				58,584
				1,188
				3,913
				2,481
				13,661
317,022	65,249	251,773	99	316,923
368,135	36,832	331,303	5,323	362,812
5,330	838	4,492	5	5,325
1,864	131	1,733	0	1,864
486	34	452	0	486
62,023	5,708	56,315	216	61,807
577	71	506	0	577
297,855	30,050	267,805	5,102	292,753
161,301	14,983	146,318	2,060	159,241
		0	0	6,822
				847
				428
				2,127
				16,769
				132,248
	299,484 198,627 100,857 41,699 1,181 726 2,217 517 1,305 118 2,906 509 32,220 8,575 912 7,663 18,954 756 335 2,899 14,964 398,503 1,617 58,621 1,188 3,913 2,481 13,661 317,022 368,135 5,330 1,864 486 62,023 577 297,855	299,484 23,997 198,627 17,251 100,857 6,746 41,699 898 1,181 68 726 24 2,217 -28 517 31 1,305 -20 118 -16 2,906 138 509 7 32,220 694 8,575 210 912 -84 7,663 294 18,954 -270 756 -87 335 -17 2,899 -150 14,964 -16 398,503 75,670 1,617 114 58,621 9,075 1,188 17 3,913 77 2,481 83 13,661 1,055 317,022 65,249 368,135 36,832 5,330 838 1,864 131	299,484 23,997 275,487 198,627 17,251 181,376 100,857 6,746 94,111 41,699 898 40,801 1,181 68 1,113 726 24 702 2,217 -28 2,245 517 31 486 1,305 -20 1,325 118 -16 134 2,996 138 2,768 509 7 502 32,220 694 31,526 8,575 210 8,365 912 -84 996 7,663 294 7,369 18,954 -270 19,224 756 -87 843 335 -17 352 2,899 -150 3,049 14,964 -16 14,980 398,503 75,670 322,838 1,617 114 1,503 58,621 9,075	299,484 23,997 275,487 1,210 198,627 17,251 181,376 1,210 100,857 6,746 94,111 0 41,699 898 40,801 0 1,181 68 1,113 0 726 24 702 0 2,217 -28 2,245 0 517 31 486 0 1,305 -20 1,325 0 118 -16 134 0 2,906 138 2,768 0 509 7 502 0 32,220 694 31,526 0 8,575 210 8,365 1,749 912 -84 996 0 7,663 294 7,369 1,749 18,954 -270 19,224 1,334 756 -87 843 21 335 -17 352 0 2,899

Miami-Dade County † Aventura Bal Harbour Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach Hialeah	2,832,794 38,041 2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405 943	336,337 2,279 419 463 126 4,357 5,194 25,605	2,496,457 35,762 2,513 5,628 3,055 46,776	9,491 0 0 0	2,823,303 38,041 2,932
Bal Harbour Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	38,041 2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405	419 463 126 4,357 5,194 25,605	2,513 5,628 3,055	0 0	2,932
Bay Harbor Islands Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	2,932 6,091 3,181 51,133 45,480 71,314 2,146 13,405	419 463 126 4,357 5,194 25,605	5,628 3,055	0	
Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	6,091 3,181 51,133 45,480 71,314 2,146 13,405	463 126 4,357 5,194 25,605	5,628 3,055		
Biscayne Park Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	3,181 51,133 45,480 71,314 2,146 13,405	126 4,357 5,194 25,605	3,055		6,091
Coral Gables Cutler Bay Doral El Portal Florida City Golden Beach	51,133 45,480 71,314 2,146 13,405	4,357 5,194 25,605		0	3,181
Cutler Bay Doral El Portal Florida City Golden Beach	45,480 71,314 2,146 13,405	5,194 25,605	4h //h	0	51,133
Doral El Portal Florida City Golden Beach	71,314 2,146 13,405	25,605	40,286	0	45,480
El Portal Florida City Golden Beach	2,146 13,405		45,709	0	71,314
Florida City Golden Beach	13,405				
Golden Beach	· · · · · · · · · · · · · · · · · · ·	-179	2,325	0	2,146
	0/12	2,160	11,245	0	13,405
⊔ialaah		24	919	0	943
	239,956	15,289	224,667	0	239,956
Hialeah Gardens	23,644	1,900	21,744	0	23,644
Homestead	76,334	15,825	60,509	17	76,317
Indian Creek	87	1	86	0	87
Islandia	0	-18	18	0	0
Key Biscayne	12,925	581	12,344	0	12,925
Medley	995	157	838	0	995
Miami †		98,416	399,508	2,945	494,979
	497,924			2,945	•
Miami Beach	94,161	6,383	87,778		94,161
Miami Gardens	114,363	7,197	107,166	0	114,363
Miami Lakes	32,299	2,938	29,361	11	32,288
Miami Shores	10,817	324	10,493	0	10,817
Miami Springs	14,255	446	13,809	0	14,255
North Bay Village	9,064	1,927	7,137	0	9,064
North Miami	65,089	6,177	58,912	0	65,089
North Miami Beach	47,722	6,199	41,523	0	47,722
Opa-locka	18,090	2,871	15,219	0	18,090
Palmetto Bay	24,870	1,462	23,408	0	24,870
Pinecrest		396	18,223	0	18,619
	18,619				
South Miami	12,900	1,243	11,657	0	12,900
Sunny Isles Beach	23,869	3,037	20,832	0	23,869
Surfside	5,997	253	5,744	0	5,997
Sweetwater	22,348	8,849	13,499	0	22,348
Virginia Gardens	2,439	64	2,375	0	2,439
West Miami	8,915	2,950	5,965	0	8,915
UNINCORPORATED	1,220,446	111,022	1,109,424	6,518	1,213,928
Monroe County	77,823	4,733	73,090	0	77,823
Islamorada, Village of Islands	6,400	281	6,119	0	6,400
Key Colony Beach	795	-2	797	0	795
Key West	24,868	219	24,649	0	24,868
Layton	186	2	184	0	186
Marathon	9,097	800	8,297	0	9,097
UNINCORPORATED	36,477	3,433	33,044	0	36,477
UNINCORPORATED	30,477	3,433	33,044	Ü	30,477
Nassau County	89,258	15,944	73,314	70	89,188
Callahan	1,347	224	1,123	0	1,347
Fernandina Beach	13,534	2,047	11,487	24	13,510
Hilliard	3,076	-10	3,086	0	3,076
UNINCORPORATED	71,301	13,683	57,618	46	71,255
Okaloosa County	203,951	23,129	180,822	1,295	202,656
Cinco Bayou	419	36	383	0	419
Crestview	26,178	5,200	20,978	0	26,178
Destin	13,480	1,175	12,305	0	13,480
Fort Walton Beach	21,064	1,557	19,507	0	21,064
Laurel Hill	590			0	590
		53	537		
Mary Esther	4,038	187	3,851	0	4,038
Niceville	14,976	2,227	12,749	0	14,976
Shalimar	844	127	717	0	844
Valparaiso	5,408	372	5,036	0	5,408
UNINCORPORATED	116,954	12,195	104,759	1,295	115,659
Okeechobee County	42,112	2,116	39,996	2,417	39,695
Okeechobee	5,688	67	5,621	0	5,688
UNINCORPORATED	36,424	2,049	34,375	2,417	34,007

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
Orange County †	1,415,260	269,304	1,145,956	3,265	1,411,995
Apopka	53,632	12,090	41,542	0	53,632
Bay Lake	15	-32	41,342	0	15
Belle Isle	7,378	1,390	5,988	0	7,378
Eatonville	2,351	1,390	2,159	63	2,288
Edgewood	2,791	288	2,503	0	2,791
Lake Buena Vista	24	14	2,303	0	2,791
Maitland	21,113				
	•	5,362	15,751	0	21,113
Oakland	3,809	1,271	2,538	0	3,809
Ocoee Orlando †	49,781	14,202	35,579	0	49,781
	298,943	60,643	238,300	581	298,362
Windermere	3,024	562	2,462	0	3,024
Winter Garden	48,469	13,901	34,568	0	48,469
Winter Park	30,630	2,778	27,852	0	30,630
UNINCORPORATED	893,300	156,643	736,657	2,621	890,679
Osceola County	387,055	118,370	268,685	313	386,742
Kissimmee	75,644	15,962	59,682	171	75,473
St. Cloud	50,897	15,714	35,183	0	50,897
UNINCORPORATED	260,514	86,694	173,820	142	260,372
Palm Beach County †	1,466,494	146,360	1,320,134	2,772	1,463,722
Atlantis	2,055	50	2,005	0	2,055
Belle Glade	17,979	512	17,467	0	17,979
Boca Raton	95,139	10,747	84,392	0	95,139
Boynton Beach	78,495	10,278	68,217	0	78,495
Briny Breezes	600	-1	601	0	600
Cloud Lake	138	3	135	0	138
Delray Beach	67,168	6,646	60,522	0	67,168
Glen Ridge	235	16	219	0	235
Golf	275	23	252	0	275
Greenacres	39,945	2,372	37,573	0	39,945
Gulf Stream	1,032	246	786	0	1,032
Haverhill	2,090	217	1,873	0	2,090
Highland Beach	3,657	118	3,539	0	3,657
Hypoluxo	2,828	240	2,588	0	2,828
Juno Beach	3,463	287	3,176	0	3,463
Jupiter	63,188	8,032	55,156	0	63,188
Jupiter Inlet Colony	414	14	400	0	414
Lake Clarke Shores	3,426	50	3,376	0	3,426
Lake Park	8,912	757	8,155	0	8,912
Lake Worth	38,875	3,965	34,910	0	38,875
Lantana	12,081	1,658	10,423	19	12,062
Loxahatchee Groves	3,426	246	3,180	0	3,426
Manalapan	428	22	406	0	428
Mangonia Park	2,050	162	1,888	0	2,050
North Palm Beach	12,813	798	12,015	0	12,813
				0	1,854
Ocean Ridge	1,854	68	1,786		
Pahokee	5,847	198	5,649	338	5,509
Palm Beach	8,409	248	8,161	0	8,409
Palm Beach Charge	56,709	8,269	48,440	0	56,709
Palm Beach Shores	1,251	109	1,142	0	1,251
Palm Springs	23,867	4,939	18,928	0	23,867
Riviera Beach	36,057	3,569	32,488	0	36,057
Royal Palm Beach	39,801	5,661	34,140	0	39,801
South Bay	5,271	395	4,876	1,909	3,362
South Palm Beach	1,460	102	1,358	0	1,460
Tequesta	5,874	245	5,629	0	5,874
Wellington	62,650	6,142	56,508	0	62,650
Westlake	951	951	0	0	951
West Palm Beach	116,781	16,438	100,343	165	116,616
UNINCORPORATED †	639,000	51,568	587,432	341	638,659

Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	April 1, 2020 Estimate less Inmates
		-			
Pasco County	542,638	77,941	464,697	680	541,958
Dade City	7,402	965	6,437	0	7,402
New Port Richey	16,935	2,024	14,911	0	16,935
Port Richey	3,047	376	2,671	0	3,047
St. Leo	1,380	40	1,340	0	1,380
San Antonio	1,343	205	1,138	0	1,343
Zephyrhills	17,092	3,804	13,288	0	17,092
UNINCORPORATED	495,439	70,527	424,912	680	494,759
Pinellas County †	984,054	67,512	916,542	868	983,186
Belleair	4,095	226	3,869	0	4,095
Belleair Beach	1,625	65	1,560	0	1,625
Belleair Bluffs	2,104	73	2,031	0	2,104
Belleair Shore	108	-1	109	0	108
Clearwater	118,017	10,332	107,685	0	118,017
Dunedin	37,869	2,548	35,321	6	37,863
Gulfport	12,598	569	12,029	0	12,598
Indian Rocks Beach	4,158	45	4,113	0	4,158
				0	
Indian Shores	1,479	59	1,420		1,479
Kenneth City	5,145	165	4,980	0	5,145
Largo	84,574	6,926	77,648	0	84,574
Madeira Beach	4,447	184	4,263	0	4,447
North Redington Beach	1,531	114	1,417	0	1,531
Oldsmar	14,998	1,407	13,591	0	14,998
Pinellas Park	54,202	5,123	49,079	0	54,202
Redington Beach	1,507	80	1,427	0	1,507
Redington Shores	2,182	61	2,121	0	2,182
Safety Harbor	17,696	812	16,884	6	17,690
St. Pete Beach	9,531	185	9,346	0	9,531
St. Petersburg	271,044	26,275	244,769	421	270,623
Seminole	19,705	2,472	17,233	0	19,705
South Pasadena	5,078	114	4,964	0	5,078
				0	25,937
Tarpon Springs	25,937	2,453	23,484		
Treasure Island	6,930	225	6,705	0	6,930
UNINCORPORATED †	277,494	7,000	270,494	435	277,059
Polk County	715,090	112,995	602,095	3,159	711,931
Auburndale	17,120	3,613	13,507	0	17,120
Bartow	20,757	3,459	17,298	156	20,601
Davenport	7,323	4,435	2,888	0	7,323
Dundee	5,159	1,442	3,717	0	5,159
Eagle Lake	2,785	530	2,255	0	2,785
Fort Meade	5,833	207	5,626	0	5,833
Frostproof	3,454	462	2,992	0	3,454
Haines City	27,268	6,708	20,560	0	27,268
Highland Park	266	36	230	0	266
Hillcrest Heights	243	-11	254	0	243
ě .					
Lake Alfred	6,351	1,336	5,015	0	6,351
Lake Hamilton	1,556	325	1,231	0	1,556
Lakeland	109,238	11,816	97,422	0	109,238
Lake Wales	16,386	2,161	14,225	0	16,386
Mulberry	4,100	283	3,817	0	4,100
Polk City	2,490	928	1,562	0	2,490
Winter Haven	47,044	13,170	33,874	0	47,044
UNINCORPORATED	437,717	62,095	375,622	3,003	434,714
Putnam County	73,723	-641	74,364	464	73,259
Crescent City	1,589	12	1,577	0	1,589
Interlachen	1,372	-31	1,403	0	1,372
Palatka	10,770	212	10,558	0	10,770
Pomona Park	883	-29	912	0	883
Welaka	723	22	701	0	723
UNINCORPORATED	58,386	-827	59,213	464	57,922

				April 1, 2020	
Area	April 1, 2020 Population Estimate	Total Change	April 1, 2010 ¹ Census	April 1, 2020 Inmates	Estimate less Inmates
ricu	i opulation Estimate	Total change	Census	iiiiides	miliaces
St. Johns County	261,900	71,861	190,039	138	261,762
Hastings	0	-580	580	0	0
Marineland (part)	2	2	0	0	2
St. Augustine	15,306	2,331	12,975	0	15,306
St. Augustine Beach	6,852	676	6,176	0	6,852
UNINCORPORATED	239,740	69,432	170,308	138	239,602
St. Lucie County	322,265	44,476	277,789	108	322,157
Fort Pierce	44,476	2,886	41,590	31	44,445
Port St. Lucie	202,914	38,311	164,603	6	202,908
St. Lucie Village	661	71	590	0	661
UNINCORPORATED	74,214	3,208	71,006	71	74,143
UNINCORFUNATED	74,214	3,208	71,000	/1	74,143
Santa Rosa County	184,653	33,281	151,372	4,968	179,685
Gulf Breeze	5,910	147	5,763	0	5,910
Jay	527	-6	533	0	527
Milton	10,767	1,941	8,826	77	10,690
UNINCORPORATED	167,449	31,199	136,250	4,891	162,558
Sarasota County	438,816	59,368	379,448	6	438,810
Longboat Key (part)	4,617	127	4,490	0	4,617
North Port	77,561	20,204	57,357	0	77,561
Sarasota	57,683	5,766	51,917	6	57,677
Venice	24,016	3,268	20,748	0	24,016
UNINCORPORATED	274,939	30,003	244,936	0	274,939
Saminala County	476 727	E4 000	422,718	131	476,596
Seminole County	476,727	54,009	422,718 41,496		
Altamonte Springs	45,304	3,808	,	0	45,304
Casselberry	30,341	4,100	26,241	5	30,336
Lake Mary	17,633	3,811	13,822	0	17,633
Longwood	16,036	2,379	13,657	0	16,036
Oviedo	40,145	6,803	33,342	0	40,145
Sanford	61,791	8,221	53,570	1	61,790
Winter Springs	38,760	5,478	33,282	0	38,760
UNINCORPORATED	226,717	19,409	207,308	125	226,592
Sumter County	141,422	48,002	93,420	7,650	133,772
Bushnell	2,566	148	2,418	0	2,566
Center Hill	1,164	176	988	0	1,164
Coleman	734	31	703	0	734
Webster	790	5	785	0	790
Wildwood	17,354	10,645	6,709	0	17,354
UNINCORPORATED	118,814	36,997	81,817	7,650	111,164
Suwannee County	45,463	3,912	41,551	1,986	43,477
Branford	743	3,312	712	0	743
Live Oak	6,893	43	6,850	0	6,893
UNINCORPORATED	37,827	3,838	33,989	1,986	35,841
Taylor County	22,436	-134	22,570	2,283	20,153
Perry UNINCORPORATED	6,937 15,499	-80 -54	7,017 15,553	0 2,283	6,937 13,216
Union County	15,410	-125	15,535	4,792	10,618
Lake Butler	1,758	-139	1,897	0	1,758
Raiford	242	-13	255	0	242
Worthington Springs	377	-30	407	0	377
UNINCORPORATED	13,033	57	12,976	4,792	8,241

	April 1, 2020		April 1, 2010 ¹	April 1, 2020	April 1, 2020 Estimate less
Area	Population Estimate	Total Change	Census	Inmates	Inmates
Volusia County	551,588	56,995	494,593	1,802	549,786
Daytona Beach	70,235	9,230	61,005	29	70,206
Daytona Beach Shores	4,489	242	4,247	0	4,489
DeBary	21,973	2,653	19,320	0	21,973
DeLand	37,043	10,012	27,031	0	37,043
Deltona	93,677	8,495	85,182	0	93,677
Edgewater	23,818	3,068	20,750	0	23,818
Flagler Beach (part)	60	0	60	0	60
Holly Hill	12,398	739	11,659	0	12,398
Lake Helen	2,849	225	2,624	0	2,849
New Smyrna Beach	28,594	6,130	22,464	0	28,594
Oak Hill	2,110	318	1,792	0	2,110
Orange City	12,436	1,837	10,599	0	12,436
Ormond Beach	41,782	3,645	38,137	5	41,777
Pierson	1,869	133	1,736	0	1,869
Ponce Inlet	3,205	173	3,032	0	3,205
Port Orange	62,832	6,784	56,048	0	62,832
South Daytona	13,007	755	12,252	0	13,007
UNINCORPORATED	119,211	2,556	116,655	1,768	117,443
Wakulla County	33,981	3,205	30,776	2,971	31,010
St. Marks	345	52	293	0	345
Sopchoppy	515	58	457	0	515
UNINCORPORATED	33,121	3,095	30,026	2,971	30,150
Walton County	74,724	19,681	55,043	1,478	73,246
DeFuniak Springs	5,653	476	5,177	25	5,628
Freeport	5,765	3,978	1,787	0	5,765
Paxton	608	-36	644	0	608
UNINCORPORATED	62,698	15,263	47,435	1,453	61,245
Washington County	25,334	438	24,896	1,969	23,365
Caryville	293	-118	411	0	293
Chipley	3,601	-4	3,605	0	3,601
Ebro	240	-30	270	0	240
Vernon	733	46	687	0	733
Wausau	310	-73	383	0	310
UNINCORPORATED	20,157	617	19,540	1,969	18,188
Florida †	21,596,068	2,794,736	18,801,332	112,659	21,483,409
Incorporated †	10,907,959	1,454,778	9,453,181	16,696	10,891,263
Unincorporated †	10,688,109	1,339,958	9,348,151	95,963	10,592,146

¹ The April 1, 2010 census counts include all corrections resulting from the U.S. Census Bureau's 2010 Census Count Question Resolution (CQR) Program received by the Florida Legislative Office of Economic and Demographic Research as of February 11, 2014.

Source: University of Florida, Bureau of Economic and Business Research, 10/26/2020.

DOWNLOADED FROM THE EDR WEBSITE ON MARCH 22, 2021

² The city of Estero was incorporated as of December 31, 2014.

 $^{^{\}rm 3}$ The village of Indiantown was incorporated as of December 31, 2017.

⁴ The city of Islandia was disincorporated as of March 6, 2012.

⁵ The city of Westlake was incorporated as of June 20, 2016.

⁶ The city of Hastings was disincorporated as of February 28, 2018. † Inmates figure updated October 23, 2020. The April 1, 2020 population estimate was updated accordingly.

The estimate less inmates was not affected.



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

(954) 434-0008 Town Hall (954) 434-1490 Fax Town Council Steve Breitkreuz, Mayor Bob Hartmann, Vice Mayor Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council

VIA: Andrew D. Berns, Town Administrator

FROM: Emily Aceti, Community Services Manager

DATE: 5/27/2021

SUBJECT: Approving Purchase Order with Ten-8 Fire and Safety, LLC in the amount of

\$11,233.20 for the purchase of Assistance to Firefighters Grant funded fire

equipment

Recommendation

To place this item on the agenda for Council consideration and approval.

<u>Unanimous Vote of the Town Council Required?</u>

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- C. Reliable Public Safety

Background

In March 2021, the Town accepted the award of a 2018 Assistance to Firefighters Grant in the amount of \$10,638.09 with a minimum required Town match of \$531.91. The original grant application was for training, however, due to timing, FEMA approved a grant amendment to purchase fire hose equipment instead. The equipment must be purchased before the September 2021 grant deadline.

The Town received three (3) quotes for the equipment, and Ten-8 Fire and Safety, LLC provided the lowest quote totaling \$11,233.20. Accordingly, in accordance with procurement

policy, staff desires Council approval for the Purchase of equipment to Ten-8 Fire and Safety, LLC.

Fiscal Impact/Analysis

The Assistance to Firefighters Grant totals \$10,638.09 with a required Town match of \$531.91 (Grant + Required Match = \$11,170). The lowest quote totals \$11,233.20, which increases the Town's cost to \$595.11. The Town's costs will be accomplished through utilization of the current FY 2021 budget via a small reappropriation of departmental gasoline. Therefore, a budget amendment is needed as follows:

Revenues:

001-0000-331-33120 Federal Grant - DHS /FEMA

\$10,638.09

Expenditures:

001-3200-522-64100 Public Safety – Machinery and Equipment \$11,233.20 001-3200-522-52160 Gasoline (\$ 595.11)

Staff Contact:

Lee Bennett, Fire Chief Emily Aceti, Community Services Manager Martin Sherwood, Town Financial Administrator Venessa Redman, Sr. Procurement and Budget Officer

ATTACHMENTS:

DescriptionUpload DateTypeResolution5/10/2021ResolutionExhibit - Purchase Order5/10/2021Exhibit

RESOLUTION NO. 2021-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER TO TEN-8 FIRE AND SAFETY, LLC IN THE AMOUNT OF **ELEVEN THOUSAND TWO HUNDRED THIRTY-THREE DOLLARS** AND TWENTY CENTS (\$11,233.20) FOR THE PURCHASE OF FIRE HOSE EQUIPMENT FOR THE SOUTHWEST RANCHES VOLUNTEER RESCUE **DEPARTMENT**; **AUTHORIZING** THE TOWN ADMINISTRATOR TO EXECUTE THE **PURCHASE ORDER:** APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021 ADOPTED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in March 2021, the Town accepted 2018 Assistance to Firefighters Grant award in the amount of \$10,638.09 with a minimum required Town match of \$531.91 for the purchase of fire hose equipment; and

WHEREAS, the Town received three (3) quotes for this purchase; and

WHEREAS, Ten-8 Fire and Safety, LLC provided the lowest quote of Eleven Thousand Two Hundred Thirty-Three Dollars and Twenty Cents (\$11,233.20); and

WHEREAS, a budget amendment to the Fiscal Year 2021 adopted budget is required; and

WHEREAS, the Town Council believes that the approval of this purchase order is in the best interest of the health, safety, and welfare of its residents.

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

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

- **Section 2:** The Town Council hereby approves a purchase order to Ten-8 Fire and Safety, LLC in the amount of Eleven Thousand Two Hundred Thirty-Three Dollars and Twenty Cents (\$11,233.20) for the purchase of fire equipment in substantially the same form as that attached hereto as Exhibit "A".
- **Section 3:** Approval. The Town Council hereby authorizes the Town Administrator to execute a purchase order 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: The Town Council hereby authorizes a budget amendment to the Fiscal Year 2021 adopted budget recording the grant proceeds to be received as well as reappropriating the current budget gasoline account to facilitate the Town match as follows:

Revenues: 001-0000-331-33120 Federal Grant – DHS /FEMA \$10,638.09						
Expenditures: 001-3200-522-64100 Public Safety – Machinery and Equipment \$11,233.20 (\$ 595.11)						
Section 5 : Effective upon its adoption.	Date. This	Resolution s	hall become	effective immediately		
PASSED AND ADOP	TED by the	e Town Counc	il of the Tow	n of Southwest		
Ranches, Florida, this	_ day of	<u>2021</u> c	on a motion b	ру		
	_ and seco	nded by				
Breitkreuz Hartmann Allbritton Jablonski Kuczenski		Ayes Nays Absent Abstaining				
			Steve Breit	kreuz, Mayor		
Attest:						
Russell Muñiz, Assistant Tow	ın Administ	rator/Town Cl	erk			
Approved as to Form and Co	orrectness:					
Keith Poliakoff, Town Attorner	еу	-				



Town of Southwest Ranches

Preserving Our Rural Lifestyle

13400 Griffin Road Southwest Ranches, FL 33330 Phone 954 434 0008 Fax 954 434 1490

PURCHASE ORDER

Fiscal	Year	

FEI # 65-1036656 State Sales Tax Exemption #85-8012630780C-6

P.O. NUMBER:

(Assigned by Finance & Budget Department)

NOTE. TL. DO	. number must appear	11 1 _ 41		
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TIOID: THE TIO	. Humber must abbear	on an iciaica correspo	muchee shibbine bab	. i sa ana mayonces.

:	Ten-8 Fire & Safety, LLC	Ship To:	
	2904 59th Avenue Drive East	Town of Southwest Ranches	<u>t </u>
	Bradenton, FL 34203	13400 Griffin Road	
		Southwest Ranches, FL 333	

P.O.		PIGGYBACK			EME	RGENCY	
DATE	REQUISITIONER	CONTRACT #	& PRIC	E LIST AT	ГТАСНЕО	PUR	CHASE
			YES	NO	N/A	YES	NO

QTY	UNIT	ACCOUNT NO.	DESCRIPTION	UNIT	TOTAL
				PRICE	
1		001-3200-522-64100	Pro Flow 4"x50' CPLD 4" Storz Red	338.75	\$ 338.75
2		001-3200-522-64100	Pro Flow 4"x100' CPLD 4"	521.25	\$ 1,042.50
8		001-3200-522-64100	Cmbt R 1.75"x50'	238.13	\$ 1,905.04
8		001-3200-522-64100	Big 10 DJ 3"x50' w/2.5" NST	224.39	\$ 1,795.12
5		001-3200-522-64100	Big 10 DJ 2.5"x50' YLW	165.85	\$ 829.25
8		001-3200-522-64100	Big 10 DJ 2.5"x100' YLW	289.02	\$ 2,312.16
3		001-3200-522-64100	ProFlow 4"x25' YLW 4" Storz	241.46	\$ 724.38
1		001-3200-522-64100	Valve Piston Intake 6x4" Storz	1092.51	\$ 1,092.51
5		001-3200-522-64100	5" storz x 4" storz adapter	133.33	\$ 666.65
4		001-3200-522-64100	4" storz x 6" rigid male adapter	131.71	\$ 526.84
			SUBTOTAL		\$ 11,233.20
			SALES TAX		Exempt
			TOTAL		\$ 11,233.20

Approved By: Date	Authorized By:	Date
Department Head	Town Financial Administrator	
SEE TERMS AND CONDITIONS ON PAGES 2 & 3 AND WWW.SOUTHWESTRANCHES.ORG/PROCU	REMENT	

Authorized By:

Date

<u>TERMS AND CONDITIONS</u>
The following Terms and Conditions are applicable to this order entered into by and between the Town of Southwest Ranches (referred to as the "Town") and Vendor (referred to as Seller).

MODIFICATIONS
This purchase order form and any other document pertaining to this transaction, which has been acknowledged in writing by the Town Administrator is accomplete and exclusive statement of this order. Accordingly, no modification or amendment shall be binding upon the Town unless signed by the Town Administrator. The Town Attorney has approved these standard terms and conditions as to form and correctness. Accordingly, no modification of these terms and conditions shall be binding upon Town unless they are endorsed and approved by the Town Attorney. In the event of a conflict between these terms and conditions and any other document pertaining to the transaction covered by this order, these terms and conditions shallprevail.

ASSIGNMENT

Any assignment of this order or the performance of work hereunder, in whole or in part, is prohibited without the prior written consent of the Town, approved by the Town Attorney.

EXCUSABLE DELAYS
The Town may grant additional time for any delay or failure to perform hereunder if the delay will not adversely impact the best interests of the Town and is due to causes beyond the control of the Seller. Such grant must be in writing and made part of the order.

<u>DEFAULI</u> In the event of default by the Seller, Town may procure the articles or services covered by this order from other sources and hold the Seller responsible for any excess costs occasioned thereby, in addition to all other available remedies at law or equity. Unless prohibited by applicable law, Town is not required to engage in competitive procurement for such articles or services, nor is Town required to obtain the lowest price.

TERMINATION

Town, acting through its Town Administrator or his/her designee, reserves the right to terminate this order in whole or in part for default (a) if Seller fails to perform in accordance with any of the requirements of this order or (b) if Seller becomes insolvent or suspends any of its operations or if any petition is filed or proceeding commenced by or against Seller under any State or Federal Law relating to bankruptcy, reorganization, receivership or assignment for the benefit of creditors. Any such termination will be without liability to Town except for completed items delivered and accepted by the Town. Seller will be liable for excess costs of re-procurement. Unless prohibited by applicable law, Town is not required to engage in competitive reprocurement, nor is Town required to obtain the lowest price.

In those cases where F.O.B. point is not Destination, Seller is required to prepay invoice. Collect shipments will not be accepted.

The terms of payment shall be as stated. Payment will not be processed until items invoiced are received and accepted. All payments shall be made in accordance with the Local Government Prompt Payment Act, Florida Statutes § 218.70, et seq.

INVOICING

Seller must render original invoice to the Town of Southwest Ranches, Accounts Payable, 13400 Griffin Road, Southwest Ranches, FL 33330. Purchase Order numbers must be noted

Town of Southwest Ranches is exempt from Federal and State taxes for tangible personal property. Sellers doing business with the Town, which are not otherwise exempt, shall not be exempt from paying sales tax to their suppliers for materials to fulfill contractual obligations with the Town, nor shall any Seller be authorized to use the Town Tax Exemption in securing such materials

RESPONSIBILTY

Responsibility will not be accepted for any goods delivered or services performed unless covered by a duly sign and authorized Town of Southwest Ranches order, issued by Town Administrator.

Seller's acceptance of this order will be presumed unless Seller acknowledges exception, in writing, to the Town with (10) calendar days after date of order.

REPRESENTATIVE

All parties to this order agree that the representatives named herein are, in fact, bona fide and possess full and complete authority to bind said parties.

<u>DELIVERIES</u>
Deliveries are to be made during the hours of 9:00 AM to 3:00 PM Monday through Friday. excluding holidays, unless otherwise stipulated. Seller shall notify the Town of deliveries that require special handling and/or assistance for off-loading. Failure to notify the Town concerning this type of delivery will result in the billing to Seller of any add-on redelivery, storage or handling charges.

All commodities delivered on this order are subject to inspection upon receipt by a representative of the Town. Where commodities are rejected by the Town or where the Town revokes its acceptance, such commodities shall remain the property of the Seller and will be returned at the Seller's expense.

QUANTITIES

Quantities specified in the order cannot be changed without Town approval. Goods shipped in excess of quantity designated may be returned at the Seller's expense

PAYMENT CHANGES

Payments will be made only to the company and address as set forth on order unless the Seller has requested a change thereto on official company letterhead, signed by an authorized officer of the company accompanied by a signed IRS form W-9.

ANTI-DISCRIMINATION
Seller shall not discriminate against any person in its operations, activities or delivery of seller shall not discriminate against any person in its operations, activities or delivery or services. Seller shall affirmatively comply with all applicable provisions of federal, state and local equal employment laws and shall not engage in or commit any discriminatory practice against any person based on race, age, religion, color, gender, sexual orientation, national origin, marital status, physical or mental disability, political affiliation or any other factor which cannot be lawfully sued as a basis for service deliver.

UNIFORM COMMERCIAL CODE

Florida law, including without limitation the Uniform Commercial Code as applicable (including but not limited to Chapters 671 and 672, Florida Statutes), shall apply to and supplement the terms and conditions of this order.

LEGAL RESPONSIBILITY

By accepting this order, Seller understands and agrees that the items covered herein, or services to be rendered, shall be manufactured, sold or performed in compliance with applicable Federal, State, County and Local laws, ordinances, rules and regulations. Lack of knowledge by the Seller shall in no way be a cause for relief from responsibility.

<u>LIABILITY-COPYRIGHT/PATENT/TRADEMARK</u>
Seller shall save and hold harmless Town, its officers, employees and agents from liability for infringement of any United States patent, trademark or copyright for or on account of the use of any product sold to Town or used in the performance of this order.

INDEMNIFICATION

Seller shall indemnify, hold harmless and defend Town, its officers, employees and agents from and against any and all claims, damages, liability, judgments or causes of action, including costs, expenses and aftorney fees (whether or not suit is filed, and if filed, at both the trial and all appellate levels), incurred as a result of any error, omission or negligent or intential act by the Seller, its officers, employees, agents, subcontractors or assignees, or anyone else for whose actions Seller may be liable, arising out of or relating to this order.

OCCUPATIONAL SAFETY AND HEALTH Seller must comply with requirements under Chapter 440, Florida Statutes, and the Occupational Safety and Health Act of 1970. Any toxic substance delivered as part of this order must be accompanied by a Material Safety Data Sheet (M.S.D.S.)

No endorsement by the Town of the product and/or service will be used by Seller in any way. manner or form in product literature or advertising.

INSURANCE
The Seller of services must have secured and maintained the required amount of \$1,000,000
The Seller of services must have secured and maintained the required amount of \$1,000,000 general and \$500,000 automobile liability limits and must list the Town as an additional insured of this coverage. The Seller must have worker's compensation coverage as required by law. Any exception to the above stated limits or other requirements must be endorsed and approved by the Town of Southwest Ranches' Town Administrator.

PUBLIC RECORDS; RIGHT TO AUDIT RECORDS
Written documents prepared by either the Seller or Town in furtherance of this order shall constitute a public record in accordance with Chapter 119, Florida Statutes

The Town is subject to Chapter 119, Florida Statutes, "Public Records Law." No claim of confidentiality or proprietary information in all or any portion of a response will be honored unless a specific exemption from the Public Law exists and is cited in the response. An incorrectly claimed exemption does not disqualify the firm, only the exemption claimed. Seller acknowledges the public shall have access at all reasonable times, to all documents and information pertaining to Town's contracts, subject to the provisions of Chapter 119, Florida Statutes, and agrees to allow access by the Town and the public to all documents subject to disclosures under applicable

To the extent that Seller has been provided access to or has received security sensitive information, as defined by Florida Statutes, Section 119.071 and/or has executed a Confidential Information Acknowledgement, Seller shall keep and maintain the security sensitive information as confidential and exempt from public disclosures as required by Florida Statutes.

Seller agrees to keep and maintain public records required by the Town to perform the service in Seller's possession or control in connection with Seller's performance hereunder, and upon the request from the Town's custodian of public records, to provide the Town with a copy of the requested records or allow the records to be inspected or copied within a reasonable amount of time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. Seller shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Contract if the Seller does not transfer the records to the Town.

Upon completion of this Agreement, Seller agrees, at no cost to Town, to transfer to the Town all public records in possession of the Seller or keep and maintain public records required by the Town to perform the service. If the Seller transfers all public records to the Town upon completion of this Agreement, the Seller shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Seller keeps and maintains public records upon completion of this Agreement, the Seller shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Town, upon request from the Town's custodian of public records, in a format that is compatible with the information technology system of the Town.

Seller's failure or refusal to comply with the provisions of this section shall result in the immediate termination for cause of this Agreement by Town.

The Town shall also be entitled to audit the books and records of the Seller to the extent that such books and records relate to the performance of this Agreement. Such books and records shall be maintained by the Seller for a period of three (3) years from the date of final payment hereunder unless a shorter period is otherwise authorized in writing by the Town.



IN SERVICE TO SERVE YOU

TEN-8 FIRE & SAFETY, LLC 2904 59TH AVENUE DRIVE EAST BRADENTON, FL 34203

Phone: 800-228-8368 Fax : 941-756-2598

Payment Terms:

Sell To:

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

SOUTHWEST RANCHES, FL 33331

Ship To:

Ship Via:

Sales Quote Number:

Sales Quote Date:

Customer ID

SalesPerson

Ten-8 Contact

Email:

Email:

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

SOUTHWEST RANCHES, FL 33331

Sales Quote

Page:

Q218703

4/30/2021

SW RANCH

Jerry Turner

David Nummela

dnummela@ten8fire.com

jturner@ten8fire.com

Due Upon Receipt of

Product Or Service

Item No.	Description	Unit	Quantity	Selling Pric	Total Price
KEY-PF-40R-50	PRO FLOW 4" X 50' CPLD 4" STORZ RED	EACH	1	338.75	338.75
	LIST 810.14 LESS 40% = 486.08				
KEY-PF-40R-100	PRO FLOW 4" X 100' RED, CPLD 4" STORZ	EACH	2	521.25	1,042.50
	LIST 1263.14 LESS 40% = 757.88				
KEY-CR-17BLU-50	'COMBAT-READY' 1.75" X 50' BLUE	SECTI	8	238.13	1,905.04
		ON			
	LIST 605.14 LESS 40% = 363.08				
KEY-B10-30W-50	BIG 10 DJ HOSE 3.0" X 50' W/ 2.5" NST WHITE	EACH	8	224.39	1,795.12
	LIST 574.43 LESS 40% =344.69				
KEY-B10-25Y-50	'BIG-10' DJ HOSE 2.5" X 50' YELLOW	EACH	5	165.85	829.25
	LIST 425.50 LESS 40% = 255.30				
	KEY-B10-25Y-100 BIG 10 2.5" YLW 100'	EACH	8	289.02	2,312.16
	LIST 751.00 LESS 40% 450.60				
KEY-PF-40Y-25	PRO-FLOW' 4" X 25' YELLOW, 4" STORZ	EACH	3	241.46	724.38
	LIST 583.64 LESS 40% = 350.18				
ELK-09786731	4.0 STZ 6.0 FNH LH INTAKE	EACH	1	1,092.51	1,092.51
	LIST 1955 LESS 40% = 1173				
TFT-AA4ST-SP	5" STORZ X 4" STORZ ADAPTER	EACH	5	133.33	666.65
	LIST 247.00 LESS 35% = 160.55				
HAR-HSMR40-60NH	ADAPTER 4"STORZ X 6" RIGID MALE	EACH	4	131.71	526.84
	LIST 275.00 LESS 40% = 165.00				
FRT INCL	FREIGHT CHARGES INCLUDED	EACH	1		
LAKE	PRICED PER LAKE CO. CONTRACT	EACH			
LAKE2	#17-0606L EXPIRES 06/30/2022	EACH			

Amount Subject to Sales Tax Amount Exempt from Sales Tax 11,233.22

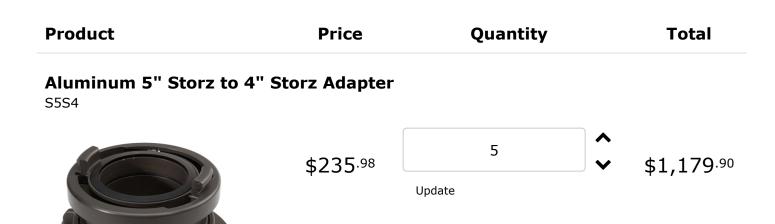
Subtotal: 11233.20 Invoice Discount: 0.00 Total Sales Tax: 0.00

> Total: 11,233.20

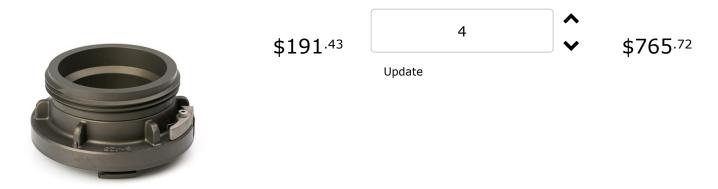
This Quote is valid until 05/30/21

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.

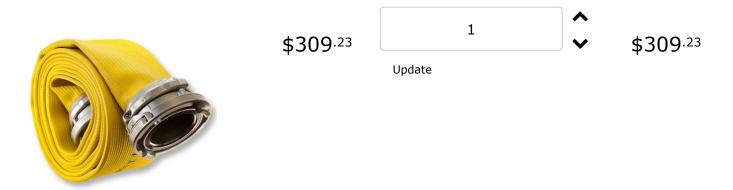
Your Shopping Cart

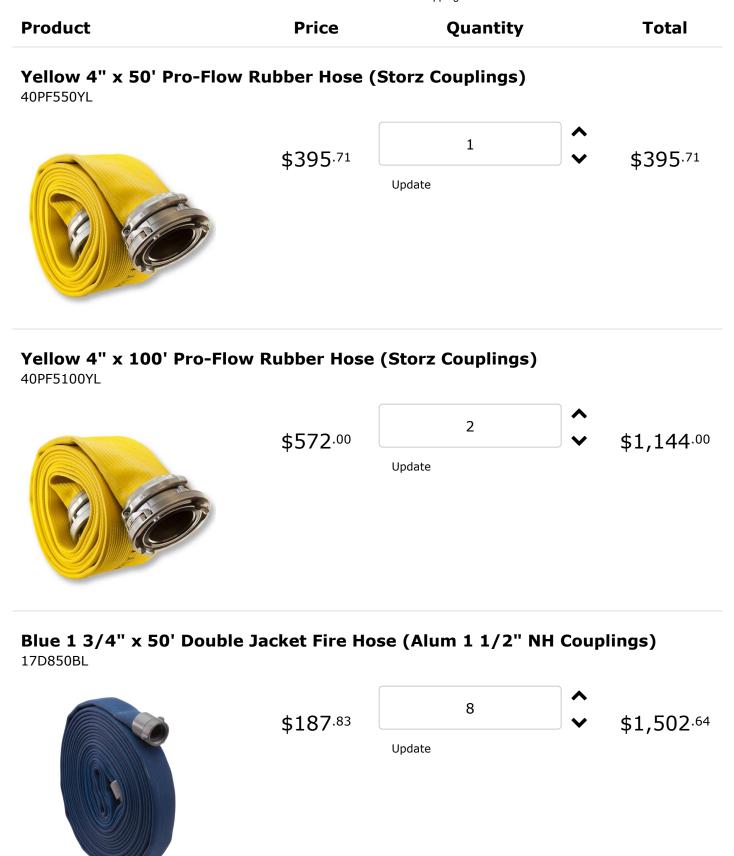


Aluminum 4" Storz x 6" Male NH Thread S4M6

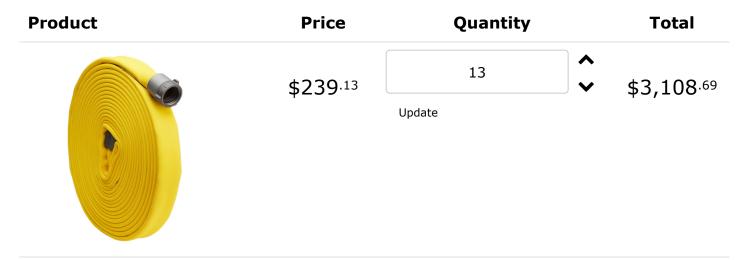


Yellow 4" x 25' Pro-Flow Rubber Hose (Storz Couplings) 40PF525YL

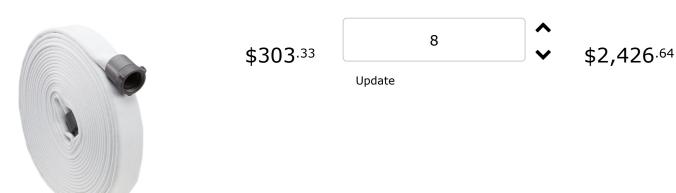




Yellow 2 1/2" x 50' Double Jacket Fire Hose (Alum NH Couplings) 25D850YL



White 3" x 50' Double Jacket Fire Hose (Alum 2 1/2" NH Couplings) 30D850



SUBTOTAL

\$10,832.53

Handling Fee \$100.00

\$10,932.53 **\$10,932**.53

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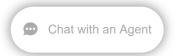
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Select All			Add to Cart
Item	Price	Qty	Total Price
Supply Line Fire Hose, Fire Hose Type 4-Layer, Hose Inside Dia. 5 in, Hose Length 100 ft, Hose Color Yellow, Hose Tube Material Rubber,	Web Price 1	2	00.004.04
Hose Cover Material Rubber, Burst Pressure 750 psi, Max. Working Pressure @ 70 F 250 psi, Temp. Range -4 Degrees to 176 Degrees F, Standards NFPA 1961, 1963, Hose Fitting A Size 5 3/8 in, Hose Fitting B Size 5 3/8 in, Hose Fitting A Material Aluminum, Hose Fitting B Material Aluminum, Hose Fitting B Material Aluminum, Hose Fitting A Type M Storz, Hose Fitting B Type F Storz	\$1,332.32 / each	Remove Item	\$2,664.64
Item #: 11C297			
Supply Line Fire Hose, Fire Hose Type 4-Layer, Hose Inside Dia. 5 in, Hose Length 50 ft, Hose Color Yellow, Hose Tube Material Rubber, Hose Cover Material Rubber, Burst Pressure 750 psi,	Web Price 1	1	\$809.68
Max. Working Pressure @ 70 F 250 psi, Temp. Range -4 Degrees to 176 Degrees F, Standards NFPA 1961, 1963, Hose Fitting A Size 5 3/8 in, Hose Fitting B Size 5 3/8 in, Hose Fitting A Material Aluminum, Hose Fitting B Material Aluminum, Hose Fitting A Type M Storz, Hose Fitting B Type F Storz	\$809.68 / each	Remove Item	
Item #: 11C298			

Chat with an Agent

Price Qty **Total Price** Item Attack Line Fire Hose, Fire Hose Type Double Jacket, Hose Inside Dia. 1 3/4 in, Hose Length Web Price 8 50 ft, Hose Color Blue, Hose Tube Material 50 ft, Hose Color Blue, Hose Tube Material Polyurethane, Hose Cover Material Polyester, Burst Pressure 1,200 psi, Max. Working Pressure @ 70 F 400 psi, Temp. Range -40 Degrees to 176 Degrees F, Standards NFPA 1961, Hose Fitting A Size 2 1/8 in, Hose Fitting A Material Brass, Hose Fitting A Material Brass, Hose Fitting A Material Brass, Hose Fitting A \$2,753.04 \$344.13 / each Remove Item Hose Fitting B Material Brass, Hose Fitting A Type MNH, Hose Fitting B Type FNH Item #: 404P22 Supply Line Fire Hose, Fire Hose Type Double Jacket, Hose Inside Dia. 3 in, Hose Length 50 Web Price 1 8 Ft, Hose Color White, Hose Tube Material EPDM, Hose Cover Material Polyester, Burst Pressure 1,200 psi, Max. Working Pressure @ \$3,331.28 \$416.41 / each 70 F 400 psi, Temp. Range -40 Degrees to 176 Degrees F, Standards NFPA 1961, 1963, Hose Remove Item Fitting A Size 3 1/2 in, Hose Fitting B Size 3 1/2 in, Hose Fitting A Material Aluminum, Hose Fitting B Material Aluminum, Hose Fitting A Type MNH, Hose Fitting B Type FNH Item #: 11N884 Attack Line Fire Hose, Fire Hose Type Double Jacket, Hose Inside Dia. 2 1/2 in, Hose Length Web Price 1 5 50 ft, Hose Color Yellow, Hose Tube Material Polyurethane, Hose Cover Material Polyester, Burst Pressure 1,200 psi, Max. Working Pressure @ 70 F 400 psi, Temp. Range -40 Degrees to 176 Degrees F, Standards NFPA 1961, 1963, Hose Fitting A Size 3 in, Hose Fitting B Size 3 in, Hose Fitting B Material \$1,718.45 \$343.69 / each Remove Item Aluminum, Hose Fitting B Material Aluminum, Hose Fitting A Type MNH, Hose Fitting B Type FNH Item #: 11N835

Price Qty **Total Price** Item Attack Line Fire Hose, Fire Hose Type Double Jacket, Hose Inside Dia. 2 1/2 in, Hose Length Web Price 1 8 100 ft, Hose Color Blue, Hose Tube Material Polyurethane, Hose Cover Material Polyester, Burst Pressure 1,200 psi, Max. Working Pressure @ 70 F 400 psi, Temp. Range -40 Degrees to 176 Degrees F, Standards NFPA 1961, 1963, Hose Fitting A Size 3 in, Hose Fitting B Size 3 in, Hose Fitting B Material Aluminum, Hose Fitting B Material Aluminum, \$4,970.96 \$621.37 / each Remove Item Hose Fitting A Type MNH, Hose Fitting B Type FNH Item #: 11N829 Fire Hose Adapter, Rocker Lug, Fitting Shape Straight, Rigid, Compatible Pipe Size 4 in, Hose Fitting A Gender Female, Hose Fitting B Gender Genderless, Hose Fitting A Size 4 in, Hose Fitting B Size 5 in, Hose Fitting A Connection Type NPT, Hose Fitting B Connection Type Storz, Fitting Material Web Price 5 \$1,418.00 \$283.60 / each Remove Item Aluminum x Aluminum, Finish/Coating Powder Coated Item #: 6APV3 Fire Hose Adapter, Rocker Lug, Fitting Shape Web Price 1 4 Straight, Rigid, Compatible Pipe Size 5 in, Hose Fitting A Gender Female, Hose Fitting B \$1,341.36 Gender Genderless, Hose Fitting A Size 5 in, \$335.34 / each Hose Fitting B Size 6 in, Hose Fitting A Connection Type NPT, Hose Fitting B Connection Type Storz, Fitting Material Remove Item Aluminum x Aluminum, Finish/Coating Powder Coated Item #: 6APV4 **Total Price** \$19,007.41 Chat with an Agent

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Elkhart Brass: Piston Intake

4" Stortz Connection

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Subtotal **\$1,499.99**

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM April 22, 2021 13400 Griffin Road

Present:

Mayor Steve Breitkreuz
Vice Mayor Bob Hartmann
Council Member Jim Allbritton
Council Member Gary Jablonski
Council Member David Kuczenski

Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Martin D. Sherwood, Town Financial Administrator Keith Poliakoff, Town Attorney

Regular Meeting of the Town Council of Southwest Ranches was held virtually via the ZOOM Meeting Platform. The meeting, having been properly noticed, was called to order by Mayor Breitkreuz at 7:08 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Public Comment

The following members of the public addressed the Town Council: JavnitPaul Singh, PavitPaul Singh, Navneet Khor, Ed Gonzalez and Jennifer Dachton.

4. Board Reports

Chris Brownlow, Chair of the Parks, Recreation, Forestry and Natural Resources Board, thanked the Town Council on their approval of the board's allocated budget items. She also thanked Mayor Breitkreuz for his support and pledge to protect the Monarch butterfly, which will also help maintain the Town's certification as a habitat community. The Board, in collaboration with the Rural Public Arts and Design Advisory Board are drafting a design theme for the Country Estates Fishing Hole entrance. She also thanked Rick Cormier for his donation of mulch to the various parks in Southwest Ranches.

Jason Halberg, Chair of the Comprehensive Plan Advisory Board, advised the Board is working on the nursery ordinance and thanked the community as well as the Board Members for their input. Mr. Halberg next welcomed the two (2) newest board members Jorge Lorenzo and Daniel Pradilla to the Board and stated he looked forward to their knowledge as nursery owner/operators as it regards the nursery ordinance.

5. Council Member Comments

Council Member Jablonski spoke on upcoming events in the Town, such as the First Responders Photo Shoot on July 13th, 2021 at the Rolling Oaks Barn and the Virtual 5k Walk/Run to benefit the Town of Southwest Ranches College Scholarship from April 24th to May 9th, 2021. Council Member Jablonski also provided some history and facts about Earth Day, since it landed on the same day as the April 22, 2021 Town Council Meeting. Next he spoke about Social Media and his not responding to comments and questions from the public so as not to violate any ethics rules. He provided his office phone number and advised he would be more than happy to speak one on one and answer any questions a resident may have. Lastly, he mentioned the 100-year rains that occurred November 2020 and the lack of high ground in the Town. Council Member Jablonski

directed the Town Administrator, with the blessing of the Town Council, to examine the turnout area of Rolling Oaks Park and the Green Meadows Sanctuary, that need elevating, (continuing the fill process), and report back after meeting with the Town Engineer. Mayor Breitkreuz opened the floor to the Town Council for their thoughts on what Council Member Jablonski suggested. Council Member Kuczenski indicated his support. Council Member Allbritton supported Council Member Jablonski's idea and asked the Mayor to reach out to the construction community to see if they need a place to dump their fill that could be beneficial to the Town by dumping it in the areas that need to be elevated. Vice Mayor Hartmann indicated his support of the idea and suggested fencing be added to the Southwest Meadows Sanctuary as part of the project. Mayor Breitkreuz thought it was a great idea and indicated his full support. Town Administrator Berns advised the Town Council he understood what they were asking and will examine the two (2) areas and report back.

Council Member Allbritton also advised the residents to please call him or any of the other Council Members if they have any questions or concerns and urged them to help the Town stop the rumors and misconceptions that are being circulated. Next he heard from some residents in Green Meadows regarding the mail thefts. The bank had called the residents that were victimized and advised them the stolen checks were washed and rewritten in the amounts of \$23,000.00 and \$15,000.00. He also thanked Mr. Gonzalez for his earlier comments.

Council Member Kuczenski spoke about the police officers that were writing citations on Luray Road. He stated someone from the public, (not a resident), proceeded to give the officers a hard time. Council Member Kuczenski stressed law enforcement officers need our support and thanks as they put their lives on the line every day. He also thanked Council Member Allbritton and Council Member Jablonski for their input on stronger traffic enforcement and the additional radar units. Next, Council Member Kuczenski spoke on the nursery ordinance that the Comprehensive Plan Advisory Board is working on. He recalled in the past residents had come forward and requested nurseries be placed in two (2) categories, retail and wholesale. Council Member Kuczenski asked the Comprehensive Plan Advisory Board to take that suggestion into consideration as they continue to work on the nursery ordinance. Last, at the most recent Rural Public Arts and Design Advisory Board Meeting, the Founder's Park mural project was discussed. Council Member Kuczenski stated the board approved making a request of the Town to financially compensate the artist who was awarded the mural project.

Vice Mayor Hartmann clarified the First Responders photo shoot set to occur on July 13th, 2021, has two (2) rain dates, July 20th and July 27th, 2021. He also mentioned the number of first responders that intend to attend will determine the location of the shoot. Next Vice Mayor Hartmann spoke on the social media issues that had been raised by Council Member Jablonski. He agrees and his position will be to not respond to any comments or questions on social media. He will continue to put information out on social media such as the Southwest Ranches College Scholarship or COVID-19 information. He thanked and welcomed new Comprehensive Plan Advisory Board members Jorge Lorenzo and Danny Pradilla.

Mayor Breitkreuz spoke on the comments made by Ed Gonzalez about upping the technology in the police cars during the public comment section. He asked the Town to investigate the cost of

Regular Council Meeting

the improvements to the police cars and see if it is feasible, as it is in line with what the Town Council is already implementing with the License Plate Readers. Next Mayor Breitkreuz also welcomed Jorge Lorenzo and Danny Pradilla to the Comprehensive Plan Advisory Board. He also wanted to mention they have gone above and beyond in assisting George Cailis with his issue with the neighbor. Mayor Breitkreuz then provided an update on his very first "Mayor's Q&A Session". He stated it went very well and there was a lot of good questions and interaction. He reminded the public the "Mayor's Q&A Session" will happen the second Wednesday of every month and he is looking forward to the next one. Last, Mayor Breitkreuz gave a shout out to the Schools and Education Advisory Board. The Flamingo Flocking event was a great success that required a lot of hard work, which was completed by students that are applying for the Town of Southwest Ranches Scholarship.

6. Legal Comments

Town Attorney Poliakoff mentioned a call he and Town Administrator Berns received at 7:00am on a Saturday Morning regarding a wedding that was attempted to be held on a property that the wedding party had no authorization to use. He then offered his condolences to the Lester and Allbritton families.

7. Administration Comments

Town Administrator Berns advised the Town Council that 105 responses to the community survey were received. The deadline was April 15th, 2021. Next, Town Administrator Berns advised the 2021 Legislative Session is winding down. The Town has a guardrail project that has survived so far. He was optimistic the project will survive the entire Session. Town Administrator Berns then advised the Town Council, who has tasked Administration with writing a policy for the License Plate Readers, that a draft copy of the policy has been completed and is being reviewed. He thanked Assistant Town Administrator Muñiz for his efforts in the creation of the policy. Town Administrator Berns hoped to have the License Plate Reader Policy on the May 27th, 2021 Town Council Meeting for consideration. He also mentioned Public Works Director Rod Ley and the Public Works Department have been working on a detailed memo outlining the history, concerns and plans to move forward regarding the Waste Pro service issues and that should be available to the Town Council soon.

Ordinance - 1st Reading

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE ADOPTED TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN ("COMPREHENSIVE PLAN") PERTAINING TO THE COMPATIBILITY OF FUTURE LAND USE MAP ("MAP") AMENDMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND OTHER REVIEW AGENCIES DEFINED IN F.S. 163.3184(1)(c); PROVIDING FOR RECERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. APPLICATION NO. PA-21-1.

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

7,971.22, 222.

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 130, "ZONING MAP AMENDMENTS," OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEEVELOPMENT CODE ("ULDC") TO MODIFY THE CONSIDERATIONS FOR ZONING REQUESTS AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.

Resolutions

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, IN RESPONSE TO RFQ NO: 21-101, AUTHORIZING A PURCHASE ORDER TO INTEGRITY EASTCOAST, INC. IN THE AMOUNT OF \$11,225.00 TO COMPLETE THE EXTERIOR TOWN HALL PAINTING PROJECT; 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 Council Member Jablonski, seconded by Vice Mayor Hartmann and passed by 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, Mayor Breitkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION WITH THE SECOND MOST RESPONSIVE BIDDER IN AN AMOUNT NOT TO EXCEED \$12,980.00.

11. A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT REVENUE REFUNDING BOND, TAXABLE SERIES 2021 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,750,000 TO REFINANCE THE TOWN OF SOUTHWEST RANCHES IMPROVEMENT REVENUE BOND SERIES 2016; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO TD BANK, N.A. PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND TD BANK, N.A.; APPROVING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

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12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE GREEN MEADOWS DRAINAGE PHASE III PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 54TH PLACE DRAINAGE CONNECTION FROM IVANHOE CANAL TO DYKES ROAD PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINIST RATOR, AND TOWN AT TORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE FRONTIER TRAILS DRAINAGE IMPROVEMENT PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE GREEN MEADOWS DRAINAGE IMPROVEMENT ALONG SW 164TH TERRACE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED

April 22, 2021

NECESSARY TO HELP EFFECTUATE THE INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE DYKES ROAD PIPING PROJECT TO BROWARD COUNTY TRANSPORTAT ION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN AT TORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUAT E THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DAT E.

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

MOTION: TO APPROVE THE RESOLUTION

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 185TH WAY AND SW 69TH STREET DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

18. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE DYKES ROAD FLOOD PROTECTION IMPROVEMENT PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

19. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE COUNTRY ESTATES SW 63RD STREET DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

20. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 205TH AVENUE AND SW 50TH PLACE DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION AS AMENDED TO CORRECT THE SCRIVENERS ERROR AND CORRECT THE LOCATION TO SW 205th AVENUE AND SW 49^{TH} COURT.

Discussion

21. Clarification of Advisory Board Membership Appointments

Town Administrator Berns clarified the intent of the discussion item and then turned the floor over to the Mayor for direction. Mayor Breitkreuz thanked Town Administrator Berns for the clarification and he was excited to see the increased interest by residents in becoming involved.

Council Member Jablonski spoke about the previous year and the lack of participation by members of the Parks, Recreation, Forestry and Natural Resources Board and suddenly there are a few boards that have a very healthy attendance level. He suggested that a participant (board member) number cap may have to be put in place if interest keeps rising. The greater number of participants, the more difficult it will be to move an item forward. Council Member Jablonski made it clear, the cap would not apply to attendants only participants. Anybody can attend an Advisory Board Meeting. Council Member Jablonski also suggested the Town Council figure out a way to replace a departing Board member. Council Member Kuczenski agreed.

Vice Mayor Hartmann recollected the Town Council did state if someone attended an advisory board meeting six (6) times, the Council would appoint them to the advisory board. He also mentioned it was decided this way, because the Council expected existing members would roll off a board due to lack of participation. Vice Mayor Hartmann was reluctant to decide, and he wanted to go back and watch the meeting. Council Member Jablonski supported Vice Mayor Hartmann's recollection; however, Council Member Jablonski was concerned that at this time, Boards could have an over abundance of members if the Town Council adheres to the six (6) meeting attended then appointed rule. Council Member Jablonski then asked for guidance from the rest of the Town council as how to proceed.

Council Member Allbritton didn't think there was a six (6) meeting attended then appointed rule. He was also worried that boards could end up with 20 or 30 people each. Council Member Allbritton believes there needs to be a board member cap.

Council Member Kuczenski stated he was really interested in making a change and if it must be in the middle of the year, so be it. He also stated before any person is appointed to a board, that person must have approval from the majority of the Town Council.

Mayor Breitkreuz agreed with Council Member Kuczenski's comments. He stated it is important to limit the number of members on a board, however if a board member has to resign from the board, he also feels it is important to give preference to residents that have been regularly attending the board meetings over someone just putting in an application. Council Member Jablonski agreed. Mayor Breitkreuz stated that each board has its own member limit and asked Town Attorney Poliakoff for clarification to which Town Attorney Poliakoff confirmed and added the number is always changeable by the Town Council at any time. Council Member Allbritton asked if there was a way to track the number of absences by a board member. Mayor Breitkreuz stated there was quite a bit of discussion, but no clear solution and he hoped to clear the issue up as well. Town Administrator Berns advised the Town Council that staff is preparing an attendance report to provide to them. The attendance report would only cover the members of the board and not the attendees who sit in, but something could probably be worked out on that aspect as well. Mayor Breitkreuz wanted to make sure certain absences do not count again the board member, such as family emergencies or other unexpected obligations, while board members that do not call in or just not show up would count against them. Council Member Jablonski agreed. Town Administrator Berns clarified to Town Council the report that is being created would differentiate between excused versus unexcused absences. Mayor Breitkreuz then opened the floor to the public. Chris Brownlow, Newell Hollingsworth and Ed Gonzalez spoke from the public. Mayor Breitkreuz closed the floor. Council member Kuczenski wanted to make sure going forward that it is understood someone isn't an automatic member of a board just because they attended six (6) or more meetings. He asked if a motion needed to be made. His thoughts on the subject that before any person is added to any advisory board, the appointment must go through Town Council approval with a minimum three yes votes. Mayor Breitkreuz directed Town Administrator Berns to create a policy utilizing the discussion at hand. Town Administrator Berns replied, since there is already a policy on hand, he and Assistant Town Administrator Muñiz can clarify the

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sections that captures the Town Council's intent. Once the redrafted policy is complete, it will be brought forward with a resolution for consideration by the Town Council.

22. Adjournment

Steve Breitkreuz, Mayor

Meeting was adjourned at 8:58 p.m.

Respectfully submitted:	
Russell Muñiz, Assistant Town Administrator/Town Clerk	4
Adopted by the Town Council on this 27th day of May 2021	<u>.</u>

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.