

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 7, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Erika Santamaria, Town Clerk

Jeff Katims, Assistant Town Planner

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Nelson at 7:15 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation - Eagle Scout Nicholas DiScipio requested approval for his proposed park project. The Town Council approved his request and wished him well and good luck on his project.

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

MOTION: TO APPROVE.

The Town Clerk read the quasi-judicial hearing procedures and rules followed by the Town Clerk swearing in the Petitioners and members in the audience giving testimony on the following matters. Vice Mayor McKay expressed he had *ex parte* communication with the petitioner. All other Council Members stated that they had no *ex parte* communication with the petitioner.

4. Ordinance – 1st Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSIDERING THE REZONING OF 1.06 ACRES FROM RURAL ESTATE DISTRICT TO COMMUNITY FACILITY DISTRICT, GENERALLY LOCATED 600 FEET SOUTH OF GRIFFIN ROAD ON THE WEST SIDE OF SW 130TH AVENUE, MORE PARTICULARLY DESCRIBED AS THE SOUTH 173.00 FEET OF THE NORTH 844.00 FEET OF SECTION 26, TOWNSHIP 50 SOUTH, RANGE 40 EAST, LYING SOUTH OF SOUTH NEW RIVER CANAL, LESS THE EAST 2631.70 FEET AND LESS THE WEST 2331.66 FEET, LESS THE EAST 50.00 FEET THEREOF; SAID LAND LYING IN BROWARD COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (SOUTH FLORIDA HINDU TEMPLE, 5000 SW 130TH AVENUE, APPLICATION #RZ-017-12).

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

MOTION: TO APPROVE; SUBJECT TO THE LPA'S RECOMMENDATIONS.

5. Public Comment - The following member of the public addressed the Town Council: Vince Falletta.

6. Board Reports – There were none at this time.

7. Council Member Comments

Council Member McKay requested the Town Administrator to possibly installing No Parking/No Trespassing signage at the gates. He also requested that the Rural Public Arts Advisory Board be expanded with additional members.

Council Member Jablonski requested for a resolution appointing an interested resident to the Rural Public Arts Advisory Board as an at-large member at the next meeting.

Council Member Fisikelli provided an update on Fishing Hole Park. He made a request to the Town Administrator to draft a letter to Florida Department of Transportation on possibly installing street lights on Griffin Road.

Vice Mayor Breitzkreuz expressed concern over the potential development that will be going on the old Weekley property that the City of Pembroke Pines purchased. He stated that it is a possibility that a charter school will be built on the property, which in turn will create more congestion on Town roads. He requested that the Administrator and Attorney look into some options as to prepare for such a development.

8. Legal Comments

The Town Attorney reminded the Council of the upcoming Sunshine Law training for advisory board and Council members on February 13th at 6:00 p.m.

9. Administration Comments

The Town Administrator reminded the Council of the next council meeting on February 28th. He also reported that Representative Richard Stark will host a meet and greet at 6:00 p.m. on February 28th in the Council Chambers. He discussed he will put forth Town goals for Council discussion on the February 28th council meeting.

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO PURCHASE TABLET COMPUTERS IN THE AMOUNT OF \$1,131.00, WITH NO REQUIRED TOWN MATCH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO TRANSMIT THE APPLICATION AND ENTER INTO AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE.

11. Approval of Minutes

- a. Approval of Minutes – January 10, 2013 – Special Council Meeting

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

MOTION: TO APPROVE.

- b. Approval of Minutes – January 24, 2013 – Regular Council Meeting

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

MOTION: TO APPROVE.

12. Adjournment – The meeting was adjourned at 8:40 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 28th day of February, 2013.*

Jeff Nelson, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.