

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 11, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Freddy Fisikelli

Council Member Doug McKay (Absent)

Andy Berns, Town Administrator

Michelle Klymko, Assistant Town Attorney

Erika Santamaria, Town Clerk

Martin Sherwood, Town Financial Administrator

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

2. The Pledge of Allegiance was led by Boy Scout Troop 160.

3. Ordinance – 2nd Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REZONING APPROXIMATELY 3.8 ACRES FROM RURAL RANCHES DISTRICT TO RECREATION AND OPEN SPACE DISTRICT, GENERALLY LOCATED 750 FEET EAST OF VOLUNTEER ROAD ON THE SOUTH SIDE OF GRIFFIN ROAD, MORE PARTICULARLY DESCRIBED AS THE WEST 150 FEET OF THE EAST 550 FEET OF TRACT 45, LESS RIGHT-OF-WAY FOR GRIFFIN ROAD, AND THE WEST 427.08 FEET OF THE EAST 828.01 FEET OF TRACT 44, ALL LYING SOUTH OF THE SOUTH NEW RIVER CANAL IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 40 EAST, OF THE FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO TABLE THE ITEM TO THE MAY 9TH COUNCIL MEETING.

4. **Public Comment** – The following members of the public addressed the Town Council: Dee Schroeder.

5. **Board Reports** – Mary Gay Chaples provided a report on the Recreation, Forestry and Natural Resources Advisory Board. Bob Hartmann reported on the Drainage and Infrastructure Advisory Board. Jeff Kastner gave a report on the Fire Advisory Board.

6. **Council Member Comments**

Council Member Jablonski thanked the Boy Scouts for leading the Pledge of Allegiance this evening. He reminded the public that the SEAB will host a Food Truck Event on Saturday, April 13th at the Equestrian Park. He explained that the event is to raise funds for the scholarship fund.

Council Member Fisikelli provided an update on Fishing Hole Park project. He also requested that one of the members of Council take the lead on the future of the FDOT park and ride project. He said that since he sits on the MPO board he said there is a conflict of interest.

Vice Mayor Breitkreuz reported on the Fire Advisory Board. He said a workshop is needed to discuss various matters and specifically the Fire Department's upcoming budget.

Mayor Nelson volunteered to take the lead on the FDOT park and ride project. He also reported on the potential refinancing on the Town's loan.

7. Legal Comments

The Assistant Town Attorney provided a brief update on the recent court action in reference to the lawsuit with Pembroke Pines.

8. Administration Comments

The Town Administrator reported that Mr. Green's trees will be planted soon and will be under budget. He stated that the Arbor Day contest was underway and many of the artworks submitted are on display in Town Hall. He informed the Council that there are guardrail repairs in process and "No Parking" signs will be installed at the gates. He stated that the Rolling Oaks Barn is progressing, the next step will be the preparation of a design-build bid for further improvements.

9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NOS. 2009-078 AND 2013-016, AS IT RELATES TO THE ESTABLISHED RULES AND REGULATIONS PERTAINING TO THE SUNSHINE RANCHES EQUESTRIAN PARK, TO ALLOW THE ASTER KNIGHT PARKS FOUNDATION TO CONDUCT A CHILI COOK OFF IN THE SUNSHINE RANCHES EQUESTRIAN PARK ON MAY 18, 2013, WHICH MAY INCLUDE THE SALE OF ALE; APPROVING THE CHILI COOK OFF AS A ONE TIME EVENT; IMPLEMENTING SPECIFIC GUIDELINES, REQUIREMENTS, AND CONSIDERATION FOR THIS EVENT; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve was made by Council Member Fisikelli, seconded by Vice Mayor Breitkreuz; but later the motion was withdrawn by the originating motion maker. No further action was taken on the Resolution.

10. Discussion – Selection of Broward League of Cities Director, Alternate, and Second Alternate

The Town Council appointed Council Member McKay as the Broward League of Cities Director, Council Member Jablonski as the Alternate, and Vice Mayor Breitkreuz as the Second Alternate.

11. Discussion – Update the Town Council on E-911 Services

The Town Administrator provided an update on the consolidation of E-911 services in the County. He explained that the County will implement a special taxing unit that all municipalities need to adopt by May 10th, in order for the dispatch service be paid by the individual city and meeting the deadline imposed by the Property Appraiser to be on the tax bill. The Town Council agreed that a resolution should be drafted opposing the County-imposed tax and that the E-911 service be solely funded through the County.

12. Approval of Minutes

- a. Minutes for March 28, 2013 – Regular Council Meeting

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

MOTION: TO APPROVE THE CORRECTED MINUTES.

13. Adjournment – The meeting was adjourned at 9:10 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

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