

**REGULAR MEETING MINUTES OF THE TOWN COUNCIL**  
**Southwest Ranches, Florida**

Thursday 7:00 PM

April 28, 2016

13400 Griffin Road

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Present:

Mayor Jeff Nelson

Vice Mayor Doug McKay

Council Member Steve Breitkreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Andrew D. Berns, Town Administrator

Ivette Solera, Records Coordinator

Martin D. Sherwood, Town Financial Administrator

Keith Poliakoff, Town Attorney

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Nelson at 7:09 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**3. Legislative Update – Representative Richard Stark**

Representative Stark provided an update of the recently concluded legislative session.

Quasi-Judicial Hearings

**Ordinance – 2<sup>nd</sup> Reading**

**4. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REZONING APPROXIMATELY 13.3 ACRES, OWNED BY THE SOUTH BROWARD DRAINAGE DISTRICT, FROM RURAL RANCH DISTRICT TO COMMUNITY FACILITY DISTRICT; GENERALLY LOCATED ON THE WEST SIDE OF DYKES ROAD BETWEEN SW 61ST COURT AND SW 66TH STREET FROM RURAL RANCH DISTRICT TO COMMUNITY FACILITY DISTRICT; RESTRICTING THE PROPERTY FOR GOVERNMENTAL USE; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE. APPLICATION NUMBER RZ-20-16. {Approved on First Reading - April 14, 2016}**

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

**MOTION: TO APPROVE THE ORDINANCE.**

**5. Letter of No Objection for SBDD Delegation Request****Action Item:****Recommended Motion:**

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

**MOTION:** TO AUTHORIZE THE TOWN ADMINISTRATOR TO SUBMIT A LETTER OF NO OBJECTION TO BROWARD COUNTY TO ENABLE THE SOUTH BROWARD DRAINAGE DISTRICT'S PLAT NOTE, FOR THE PROPERTY GENERALLY LOCATED AT 6591 SW 160<sup>TH</sup> AVENUE, TO BE AMENDED TO ENABLE SBDD TO CONSTRUCT ITS DELINEATED IMPROVEMENTS.

**Resolution**

**6.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SITE PLAN MODIFICATION FOR THE SOUTH BROWARD DRAINAGE DISTRICT MAINTENANCE FACILITY; GENERALLY LOCATED ON THE WEST SIDE OF DYKES ROAD BETWEEN SW 61<sup>ST</sup> COURT AND SW 66<sup>TH</sup> STREET; PROVIDING FOR AN EFFECTIVE DATE. APPLICATION NO SP-62-16.

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

**MOTION:** TO APPROVE THE RESOLUTION.

End of Quasi-Judicial Hearing

**7. Public Comment** – The following member of the public addressed the Town Council: Chuck Lanza, Newell Hollingsworth, and Debbie Green.

**8. Board Reports**

None.

**9. Council Member Comments**

Council Member Jablonski spoke about the Fish Fry event on April 30<sup>th</sup>, and the Food Truck event on May 14<sup>th</sup> which were fundraising event for the Schools Education Advisory Board Scholarship Fund. He also spoke of a fundraising event that would be held at Chili's in Weston to benefit the Scholarship Fund on May 17<sup>th</sup>.

Council Member Breitzkreuz spoke about the surtax that is being proposed for transportation or infrastructure. He likened this issue to the premise used to pass the lottery. He also spoke about noise emanating from parties and events being held at Rolling Oaks Park. He indicated that staff is evaluating options to address these concerns. He believed that the Town was being taken advantage of in certain instances, and felt that maybe increasing the fees and hiring staff to attend the events could help address some of the concerns raised. Mayor Nelson inquired if non-residents were allowed to rent the facility. Town Administrator Berns indicated in the affirmative. Mayor Nelson suggested that we change the policy to only allow residents to rent the facility as it was funded with taxpayer money and the residents would exercise greater care in renting the facility. Council Member Breitzkreuz thanked John Monroe for his service on the Drainage Infrastructure Advisory Board and announced that he had resigned. He sought a volunteer to serve on this board.

Mayor Nelson thanked John Monroe for his service on the Drainage Infrastructure Advisory Board as well.

#### **10. Legal Comments**

Town Attorney Poliakoff thanked December Lauretano-Haines and Russell Muñiz for working with Representative Katie Edwards on a resolution that will maintain the connectivity of the north trail along the C-11 canal when the South Florida Water Management District constructs a proposed pump station for a water impoundment area. He announced that the resolution will appear on the May 12, 2016 Town Council meeting agenda.

#### **11. Administration Comments**

Town Administrator Berns advised that Community Services Director Robert Solera has written an article in the newsletter to reeducate the residents on the Town's noise ordinance. He also advised that he had discussions with Davie Police Command Staff regarding the noise ordinance and what the Town's expectations are going forward. He provided Council with an update on the surtax issue. He felt that a Council discussion at an upcoming meeting on this issue may be warranted. He gave a summary on the resolution up for consideration tonight concerning the administrative, training and technology fee for residential fees. He indicated that this was one aspect of a comprehensive review being performed by Town staff of all Town development fees and that more recommendations would be forthcoming. Lastly, he introduced Brian Thomason and Jason Ottilige from Bergeron and thanked them for their efforts in helping resolve the bulk trash issues we have experienced recently. Regarding solid waste, he indicated that he had spoken with our vendor who profusely apologized for some of the issues we encountered recently, but recognized that the apology will not fix the problem. He has reviewed the contract with Town Attorney Poliakoff and identified key points that can be used to address any issues.

Resolutions

**12.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH A.C. SCHULTES OF FLORIDA, INC. D/B/A JAFFER WELL DRILLING; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**13.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2012-031 BY REDUCING THE TOWN'S ADMINISTRATIVE, TRAINING, AND TECHNOLOGY FEE FOR RESIDENTIAL PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**14. Approval of Minutes**

- a. **February 18, 2016 Regular Meeting**
- b. **March 10, 2016 Regular Meeting**

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

**MOTION:** TO APPROVE THE MINUTES.

**15. Adjournment** – Meeting was adjourned at 8:25 p.m.

*Respectfully submitted:*



*Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on  
this 26<sup>th</sup> day of May, 2016.*



*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.

