

SPECIAL MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 9:00 PM

January 14, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Andy Berns, Town Administrator

Vice Mayor Doug McKay

Keith Poliakoff, Town Attorney

Council Member Steve Breitkreuz

Martin Sherwood Town Financial Administrator

Council Member Freddy Fisikelli

Ivette Solera, Records Coordinator

Council Member Gary Jablonski

Special 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 9:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Discussion/Action Item – Potential Acquisition of Real Property

Mayor Nelson explained the purpose of the meeting and why it was being held at this time.

Mayor Nelson asked Town Attorney Poliakoff if a formal action was required. Town Attorney Poliakoff advised that the Town Council should take a formal motion so it can be codified.

The following motion was made by Council Member Jablonski, 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 CANCEL THE JANUARY 19, 2016 SPECIAL MEETING AND DIRECT STAFF TO PURSUE THE ACQUISITION OF THE CCA PARCEL.

4. Adjournment – Meeting was adjourned at 9:55 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 11th day of February, 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.