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

Thursday 7:00 PM

August 24, 2017

13400 Griffin Road

Present:

Mayor Doug McKay Vice Mayor Steve Breitkreuz Council Member Freddy Fisikelli Council Member Gary Jablonski Council Member Denise Schroeder 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 at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor McKay at 7:07 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: Delsa Edmonson, Newell Hollingsworth, David Kuczenski, Jeff Spear, Barry Neunzig, John Eastman, and Bob Hartmann.

## 4. Board Reports

None were presented.

### 5. Council Member Comments

Vice Mayor Breitkreuz appreciated Administration's efforts regarding the transition of solid waste providers. Addressing comments made during public comment, he felt that FPL needed to do a better job Town-wide of tree maintenance.

Council Member Jablonski advised that on August 25<sup>th</sup>, the Schools and Education Advisory Board would be holding a food truck fundraiser at the Sunshine Ranches Equestrian Park in conjunction with Hawks Bluff Elementary School.

Mayor McKay indicated he wished to discuss the Southwest Ranches Volunteer Fire Rescue Department By-Laws in the near future.

# 6. Legal Comments

Town Attorney Poliakoff advised that the Sun-Bergeron Joint Venture was placed on notice of their breach of the contract. He indicated that LGL F/K/A as Sun has indicated that they will be walking away from the contract effective September 30<sup>th</sup> and now the Town was waiting to hear from Bergeron. Bergeron has indicated that they did not agree and wished to try to work with the Town and their partner to cure the breach. He assured the residents that the Town was taking this matter through the legal channels and as Vice Mayor Breitkreuz previously indicated, a new service provider for collection would begin on October 1<sup>st</sup>.

## 7. Administration Comments

None.

### Discussion

**8.** Code Enforcement Commercial Use - Robert Solera, Community Development Director Mr. Solera gave a PowerPoint presentation which illustrated the impacts of commercial businesses on the rural lifestyle. Some of these impacts included increased traffic, staging of vehicles, business waste placed with residential waste, and mulching operations. After public comment and Town Council discussion, direction was given to add to the list of prospective proactive enforcement: mulching operations, and a restriction of no more than 3 commercial vehicles parked at a residence. Community Development Director Solera was directed to bring back a final list of proactive code enforcement activities for Town Council approval at a future meeting.

# 9. Approval of Minutes

- a. July 27, 2017 Regular Meeting
- b. August 2, 2017 Special Meeting

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

**MOTION:** TO APPROVE THE MINUTES.

**10. Adjournment -** Meeting was adjourned at 8:40 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on

this 12th day of October, 2017.

Boug McKay, 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 PROCEECING 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.