

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 11, 2019

13400 Griffin Road

Present:	Andrew Berns, Town Administrator
Mayor Doug McKay	Russell Muñiz, Assistant Town Administrator/Town Clerk
Vice Mayor Gary Jablonski	Martin D. Sherwood, Town Financial Administrator
Council Member Bob Hartmann	James Brady, Deputy Town Attorney
Council Member Denise Schroeder	

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 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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

MOTION: TO EXCUSE COUNCIL MEMBER FREDDY FISIKELLI'S ABSENCE.

3. Volunteer Appreciation Day Proclamation – Town Volunteers were recognized by the Town Council for their volunteer service to the Town. The proclamation was read into the record and presented.

4. A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-70-18 BY NEW HORIZON UNITED METHODIST CHURCH, INC. TO AMEND THE EXISTING SITE PLAN TO CONSTRUCT A MISSION BUILDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO TABLE ITEM #4 TO THE NEXT MEETING – APRIL 25, 2019.

5. A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-71-18 BY THE SIKH SOCIETY OF FLORIDA, INC. TO AMEND ITS EXISTING SITE PLAN TO ADD AN ADDITIONAL 2,287 SQUARE FEET OF BUILDING AREA TO THE EXISTING FACILITY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO TABLE ITEM #5 TO THE NEXT MEETING – APRIL 25, 2019.

6. Public Comment

The following members of the public addressed the Town Council: David Kuczenski

7. Board Reports

There were no board reports.

8. Council Member Comments

Vice Mayor Jablonski thanked the volunteers for their hard work in serving the Town. He also wished everyone a happy and healthy holiday. He announced that the Flow Mobile DMV Services would be on April 25th, the Household Hazardous Waste would be May 11th, and the Photo Contest pictures are due by August 15th. Vice Mayor Jablonski explained the Waste Pro Solid Waste Services procedure in an effort to clear up any confusion residents might have.

Council Member Hartmann thanked the volunteers present, but also recognized the student volunteers who are away at school including his daughter, Jessica. He also reported that the Sikh Society 5K Run/Walk was amazing for being an inaugural event. He praised all the volunteers that helped to make it a success. Finally, he announced that this past Country Estates barbecue will be the last one. He congratulated the new Country Estates Homeowners Association chairperson, Steve Breitkreuz.

Mayor McKay reported that he had attended the Rolling Oaks Egg Hunt, and the Sikh Society 5K Run/Walk and was happy to be a part of it. He thanked the Sikh Society for the \$10,000.00 donation to the Town's College Scholarship Fund.

Council Member Schroeder had no comments.

9. Legal Comments

Deputy Town Attorney James Brady thanked everyone for making him feel so welcome every time he comes to Town.

10. Administration Comments

Town Administrator Berns informed that there is a new Text to 911 service available in Broward County. He explained that Text to 911 allows you to send text messages, to local 911 dispatch centers during an emergency, when calling is not an option.

Also, he announced that Census 2020 is here, and that the Town is committed in working with Broward County to ensure an accurate census count. He advised that if anyone had further questions about the census to please call Town Hall.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENACTING A ZONING IN PROGRESS, PURSUANT TO SECTION 005-240 OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE, TO FURTHER REGULATE ANY NEW COMMERCIAL NURSERY, EXPANSION OF AN EXISTING COMMERCIAL NURSERY, OR STORAGE OR GROWTH OF ANY PLANT MATERIAL IN CONTAINERS; ENACTING A ZONING IN PROGRESS FOR A PERIOD OF TIME NOT TO EXCEED SIX (6) MONTHS OR UNTIL THE TOWN'S REVISED REGULATIONS HAVE BEEN ADOPTED, WHICHEVER IS SOONER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.**12. Approval of Minutes**

a. February 28, 2019 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.**13a. Broward League of Cities 2019-2020 Director, Alternate, and Second Alternate Appointments**

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

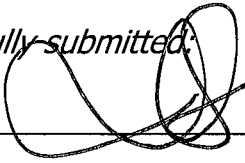
MOTION: TO TABLE ITEM #13A TO NEXT MEETING – APRIL 25, 2019.**13b. Comprehensive Planning Advisory Board Appointment – At Large**

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

MOTION: TO TABLE ITEM #13B TO NEXT MEETING – APRIL 25, 2019.

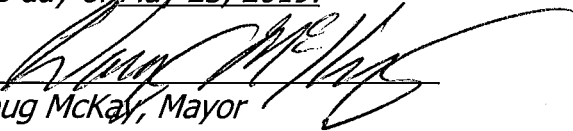
14. Adjournment - Meeting was adjourned at 7:31 P.M.

Respectfully submitted:



Ivette Solera, Deputy Town Clerk, CMC

*Adopted by the Town Council on
this day of May 23, 2019.*



Doug 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 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.