



Southwest Ranches Town Council

REGULAR MEETING (Revised) Agenda of April 24, 2014

Southwest Ranches Council Chambers
7:00 PM THURSDAY

13400 Griffin Road
Southwest Ranches, FL 33330

Mayor
Jeff Nelson
Vice-Mayor
Gary Jablonski

Town Council
Steve Breitzkreuz
Freddy Fisikelli
Doug McKay

Town Administrator
Andrew D. Berns
Town Financial
Administrator
Martin Sherwood, CPA CGFO

Town Attorney
Keith M. Poliakoff, J.D.
Town Clerk
Russell C. Muñiz, MMC

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance will be led by Boy Scout Troop 160**
- 3. Presentation – SEAB Student Art Exhibition - National Arbor Day 2014**
- 4. Public Comment**
 - All Speakers are limited to 3 minutes.
 - Public Comment will last for 30 minutes.
 - All comments must be on non-agenda items.
 - All Speakers must fill out a request card prior to speaking.
 - All Speakers must state first name, last name, and mailing address.
 - Speakers will be called in the order the request cards were received.
 - Request cards will only be received until the first five minutes of public comment have concluded.
- 5. Board Reports**
- 6. Council Member Comments**
- 7. Legal Comments**
- 8. Administration Comments**
- 9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2013 AMENDMENTS TO THE THREE (3) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX, THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.**
- 10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE TOWN COUNCIL'S DECISION TO AUTHORIZE ITS TOWN ATTORNEY TO FILE ANY AND ALL LAWSUITS NECESSARY AGAINST THE CITY OF PEMBROKE PINES RELATING TO THE CITY OF PEMBROKE PINES' BREACH OF THE INTERLOCAL AGREEMENT REGARDING LOCAL ROADWAYS AND OTHER MATTERS, ITS BREACH OF THE AGREEMENT RELATING TO THE DELIVERY OF EMERGENCY MEDICAL FIRE PROTECTION AND FIRE PREVENTION SERVICES, ITS IMPROPER APPROVAL OF THE FRANKLIN ACADEMY CHARTER SCHOOL, AND ITS REFUSAL TO PARTICIPATE IN CHAPTER 164 CONFLICT RESOLUTION PROCEEDINGS RELATING TO THE SITING OF THE FRANKLIN ACADEMY SCHOOL; AUTHORIZING THE TOWN ATTORNEY AND TOWN ADMINISTRATOR TO**

TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AND EFFECTIVE DATE.

- 11. Appointments – Broward League of Cities**
- 12. Approval of Minutes**
 - a. Minutes for March 27, 2014 – Regular Council Meeting
- 13. Adjournment**

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 A 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.



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Jeff Nelson, Mayor
Gary Jablonski, Vice Mayor
Steve Breitzkreuz, Council Member
Freddy Fisikelli, Council Member
Doug McKay, Council Member

Andy Berns, *Town Administrator*
Keith M. Poliakoff, *Town Attorney*
Martin Sherwood, *Town Financial Administrator*
Russell C. Muñiz, MMC, *Town Clerk*

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andrew Berns, Town Administrator
Martin Sherwood, Town Financial Administrator

FROM: Russell C. Muñiz, MMC, Town Clerk

DATE: April 24, 2014

SUBJECT: 2014 AMENDMENTS TO INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE DISTRIBUTION OF GAS TAX PROCEEDS

Recommendation

It is recommended that Council approve the attached resolution incorporating three 2014 amendments to Broward County Interlocal Agreements (Exhibit 1, 2, and 3) for the distribution of gas taxes.

Background

Currently, the Town of Southwest Ranches receives gas tax revenue via three Interlocal Agreements with Broward County, which collects gas tax, on behalf of the municipalities, from the sale of every gallon of motor fuel and special fuel sold in Broward County. These proceeds are then redistributed to all participating municipalities within the County based upon individual municipal populations. Each of these agreements provides that the rates for redistribution of proceeds shall be adjusted annually based upon the population figures listed in the current "Florida Estimates of Population" as published by the Bureau of Economics and Business Research, Population Division, University of Florida.

The three Interlocal Agreements and amendments are described below:

- I. The "original" local option gas tax agreement adopted in 1983 provides for Cities to receive 37.5% of the proceeds of six cents of gas tax. This amendment adjusts each City's percentage share of the 37.5% based on updated population figures.
- II. The "additional" local option gas tax agreement adopted in 1994 now provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax

has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2013 so the Cities share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.

- III. The "transit gas tax" agreement adopted in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This amendment includes adjustments to each City's percentage share based on updated population figures.

This resolution and the attached Interlocal Agreements serve to continue this important revenue stream to the Town.

Analysis

Below are the projected and historical percentage rates calculated by the County based upon the Town's population:

	<u>Fiscal Year 2014-2015</u>	<u>Fiscal Year 2013-2014</u>
Estimated Town Population	7,396	7,385
Broward County Population	1,784,715	1,771,099
Six-Cent Local Option Gas Tax	0.156693%	0.157845%
Additional Local Option Gas Tax	0.214231%	0.215805%
Transit Local Option Gas Tax	0.108641%	0.109439%

Fiscal Impact

Although the Town's estimated population increased to 7,396 from 7,385, the Town's estimated population percentage increase (.00148) was below the total Broward County municipal population percentage increase (.00768) therefore, the Town's shared percentage decreased (per the above table) on a year to year basis. Additionally, annual proceeds vary based on actual gasoline consumption within Broward County. However, assuming no change in consumption, it is estimated that gas taxes will decrease approximately \$81, \$79, and \$131 in Fiscal Year 2014-2015 for the six cent, additional, and transit local option gas taxes, respectively.

Staff Contact

Martin Sherwood, CPA, CGMA, CGFO, Town Financial Administrator
 Russell C. Muñiz, MMC, Town Clerk

RESOLUTION NO. 2014 –

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2013 AMENDMENTS TO THE THREE (3) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX, THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Commission enacted Ordinance #88-27 on June 14, 1988 to extend the levy of the six cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, the Broward County Commission enacted Ordinance #2000-25 on June 13, 2000 to extend the levy of the fifth cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, upon the creation of the municipality, the Town entered into an agreement with Broward County establishing its local option gas tax; and

WHEREAS, all three (3) Agreements provide that the population figures, which are the basis for the revenue, be adjusted annually based on the current "Florida Estimates of Population" as published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, this Agreement will provide funding for the 2014-15 fiscal year through the distribution of the Town's share of the proceeds from the six cent local option gas tax in the amount of 0.156693% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2014-15 fiscal year through the distribution of the Town's share of the proceeds from the fifth cent local option gas tax in the amount of 0.214231% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2014-15 fiscal year through the distribution of the Town's share of the proceeds from the local option gas tax for transit in the amount of 0.108641% of the incorporated portion; and

WHEREAS, Section 336.025 (1)(a), Florida Statutes, requires the majority of the population of the incorporated areas within the County to approve an Interlocal Agreement in support of the distribution and methodology for the distribution to continue in its present form.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: Recitals. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibit "1," "2" and "3," providing for the division and distribution of the proceeds of the local option gas tax.

Section 3: Authorization. The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibit "1," "2" and "3," providing for the division and distribution of the proceeds of the local option gas tax and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this ____ day of _____, 2014 on a motion by _____ and seconded by _____.

Nelson	_____	Ayes	_____
Fisikelli	_____	Nays	_____
Breitkreuz	_____	Absent	_____
Jablonski	_____		
McKay	_____		

[Signatures on Following Page]

Jeff Nelson, Mayor

ATTEST:

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney

2014 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

TOWN OF SOUTHWEST RANCHES

providing for

DIVISION AND DISTRIBUTION OF THE
PROCEEDS OF THE LOCAL OPTION GAS
TAX IMPOSED BY THE BROWARD COUNTY
LOCAL OPTION GAS TAX ORDINANCE

This is the 2014 Amendment to Interlocal Agreement, made and entered into by and between: BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

AND

TOWN OF SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the State of Florida, hereinafter referred to as "TOWN."

WHEREAS, Section 336.025(1)(a), Florida Statutes, authorizes the COUNTY to extend the levy of the six (6) cents local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the COUNTY; and

WHEREAS, on June 14, 1988, the Board of County Commissioners enacted Ordinance No. 88-27, effective September 1, 1988, through August 31, 2018, pursuant to Section 336.025(1)(a), Florida Statutes, extending the levy of the six cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to the ordinance, the method for distribution of the proceeds is the execution of an interlocal agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the county which establishes the distribution formulas for dividing the proceeds of the

tax among the county and all eligible municipalities within the county, as set forth in Section 336.025(3)(a)1, Florida Statutes; and

WHEREAS, paragraph 4 of the Interlocal Agreement, as amended by the Addendum to the Interlocal Agreement and the prior amendments, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth, COUNTY and TOWN agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:

2. Sixty-two and Five tenths percent (62.5%) of said Local Option Gas Tax proceeds shall be distributed to the COUNTY, and the remaining Thirty-seven and Five tenths percent (37.5%) shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 37.5\% =$$

Recipient	FY15 Percent Share of Proceeds
Coconut Creek	1.139460%
Cooper City	0.680841%
Coral Springs	2.605782%
Dania	0.640524%
Davie	1.983012%
Deerfield Beach	1.606765%
Fort Lauderdale	3.603039%
Hallandale	0.813361%
Hillsboro Beach	0.039936%
Hollywood	3.049443%
Lauderdale-by-the-Sea	0.129978%
Lauderdale Lakes	0.705968%
Lauderhill	1.418462%
Lazy Lake	0.000528%
Lighthouse Point	0.220358%
Margate	1.170434%
Miramar	2.682582%

Recipient	FY15 Percent Share of Proceeds
North Lauderdale	0.896433%
Oakland Park	0.896200%
Parkland	0.541860%
Pembroke Park	0.131376%
Pembroke Pines	3.295839%
Plantation	1.811340%
Pompano Beach	2.186188%
Sea Ranch Lakes	0.014258%
Southwest Ranches	0.156693%
Sunrise	1.836530%
Tamarac	1.294692%
Weston	1.391449%
West Park	0.302667%
Wilton Manors	0.254002%
Total Incorporated	37.500000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:

3. The population figures set forth herein are based on the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement shall be adjusted annually based on the current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon:

Recipient	FY15 Population
Coconut Creek	53,783
Cooper City	32,136
Coral Springs	122,994
Dania	30,233
Davie	93,599
Deerfield Beach	75,840
Fort Lauderdale	170,065
Hallandale	38,391

Recipient	FY15 Population
Hillsboro Beach	1,885
Hollywood	143,935
Lauderdale-by-the-Sea	6,135
Lauderdale Lakes	33,322
Lauderhill	66,952
Lazy Lake	25
Lighthouse Point	10,401
Margate	55,245
Miramar	126,619
North Lauderdale	42,312
Oakland Park	42,301
Parkland	25,576
Pembroke Park	6,201
Pembroke Pines	155,565
Plantation	85,496
Pompano Beach	103,189
Sea Ranch Lakes	673
Southwest Ranches	7,396
Sunrise	86,685
Tamarac	61,110
Weston	65,677
West Park	14,286
Wilton Manors	11,989
Total Incorporated	1,770,016
Unincorporated Area	14,699
Total County	1,784,715

3. This 2014 Amendment shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this 2014 Amendment.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2014 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

5. This 2014 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

6. In the event this 2014 Amendment to Interlocal Agreement or a portion of this 2014 Amendment is found by a court of competent jurisdiction to be invalid, the remaining portions shall continue to be effective unless COUNTY or TOWN elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2014 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor
____ day of _____, 20__

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Angela J. Wallace (Date)
Deputy County Attorney

AJW
3/20/14
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«Municipality»

2014 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND TOWN PROVIDING FOR DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

TOWN OF SOUTHWEST RANCHES

WITNESSES:

TOWN

By _____
Mayor

____ day of _____, 2014.

ATTEST:

By _____
Town Clerk

Town Administrator

____ day of _____, 2014.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Town Attorney

2014 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

TOWN OF SOUTHWEST RANCHES

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

This 2014 Amendment to Interlocal Agreement made and entered into by and between: BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

AND

TOWN OF SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the State of Florida, hereinafter referred to as "TOWN."

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth and pursuant to the authorization of paragraph (1)(b)2 of Section 336.025, Florida Statutes, the COUNTY and TOWN agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance shall be distributed to the COUNTY and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

$$\frac{\text{Population of Individual Municipality} \times 51.27\%}{\text{Total Incorporated Area Population}} =$$

Recipient	FY15 Percent Share of Proceeds
Coconut Creek	1.557870%
Cooper City	0.930846%
Coral Springs	3.562625%
Dania	0.875724%
Davie	2.711174%
Deerfield Beach	2.196769%
Fort Lauderdale	4.926076%
Hallandale	1.112028%
Hillsboro Beach	0.054601%
Hollywood	4.169198%
Lauderdale-by-the-Sea	0.177705%
Lauderdale Lakes	0.965200%
Lauderhill	1.939321%
Lazy Lake	0.000724%
Lighthouse Point	0.301274%
Margate	1.600218%
Miramar	3.667626%
North Lauderdale	1.225603%
Oakland Park	1.225284%
Parkland	0.740830%
Pembroke Park	0.179617%
Pembroke Pines	4.506071%
Plantation	2.476463%
Pompano Beach	2.988956%
Sea Ranch Lakes	0.019494%
Southwest Ranches	0.214231%
Sunrise	2.510904%
Tamarac	1.770102%
Weston	1.902389%
West Park	0.413806%
Wilton Manors	0.347271%
Total Incorporated	51.270000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population

Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement, for the division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, shall be adjusted annually based on the current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon:

Recipient	FY15 Population
Coconut Creek	53,783
Cooper City	32,136
Coral Springs	122,994
Dania	30,233
Davie	93,599
Deerfield Beach	75,840
Fort Lauderdale	170,065
Hallandale	38,391
Hillsboro Beach	1,885
Hollywood	143,935
Lauderdale-by-the-Sea	6,135
Lauderdale Lakes	33,322
Lauderhill	66,952
Lazy Lake	25
Lighthouse Point	10,401
Margate	55,245
Miramar	126,619
North Lauderdale	42,312
Oakland Park	42,301
Parkland	25,576
Pembroke Park	6,201
Pembroke Pines	155,565
Plantation	85,496
Pompano Beach	103,189
Sea Ranch Lakes	673

Recipient	FY15 Population
Southwest Ranches	7,396
Sunrise	86,685
Tamarac	61,110
Weston	65,677
West Park	14,286
Wilton Manors	11,989
Total Incorporated	1,770,016
Unincorporated Area	14,699
Total County	1,784,715

3. This 2014 Amendment to Interlocal Agreement shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this Interlocal Agreement.

4. In the event this 2014 Amendment to Interlocal Agreement or a portion of this 2014 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless COUNTY or TOWN elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2014 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

6. This 2014 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2014 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor
____ day of _____, 20__

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Angela J. Wallace (Date)
Deputy County Attorney

AJW
3/20/14
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Town of Southwest Ranches

2014 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF TOWN PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

TOWN OF SOUTHWEST RANCHES

WITNESSES:

TOWN

By _____
Mayor

____ day of _____, 2014.

ATTEST:

By _____
Town Clerk

Town Administrator

____ day of _____, 2014.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Town Attorney

2014 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

TOWN OF SOUTHWEST RANCHES

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM
THE BROWARD COUNTY FIFTH CENT ADDITIONAL
LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This 2014 Amendment to Interlocal Agreement made and entered into by and between: BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

AND

TOWN OF SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the State of Florida, hereinafter referred to as "TOWN."

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the COUNTY; and

WHEREAS, on June 13, 2000, the Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the fifth-cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to said Ordinance, the method for distribution of the proceeds is the execution of an Interlocal Agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the County which establishes the distribution formulas for dividing the proceeds of the tax among the County and all eligible municipalities within the County; and

WHEREAS, paragraph 4 of the Interlocal Agreement requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth and pursuant to Section 336.025(1)(b), Florida Statutes, for transportation expenditures set forth in Section 336.025(7)(a), Florida Statutes, the COUNTY and TOWN agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2.1 Forty-eight percent (48%) of said proceeds shall be distributed to the COUNTY. The remaining Fifty-two percent (52%) shall be distributed to the eligible municipalities in the following manner:

2.1.1 Twenty-six percent (26%) shall be distributed to the eligible municipalities based on population as follows:

Population of Individual CITY

Total incorporated area Population X 26.0000%

Recipient	FY15 Population	FY15 Percent Share of Proceeds
Coconut Creek	53,783	0.790026%
Cooper City	32,136	0.472050%
Coral Springs	122,994	1.806675%
Dania	30,233	0.444097%
Davie	93,599	1.374888%
Deerfield Beach	75,840	1.114024%
Fort Lauderdale	170,065	2.498107%
Hallandale	38,391	0.563930%
Hillsboro Beach	1,885	0.027689%
Hollywood	143,935	2.114280%
Lauderdale-by-the-Sea	6,135	0.090118%
Lauderdale Lakes	33,322	0.489471%
Lauderhill	66,952	0.983467%
Lazy Lake	25	0.000368%
Lighthouse Point	10,401	0.152782%
Margate	55,245	0.811501%
Miramar	126,619	1.859923%
North Lauderdale	42,312	0.621527%

Recipient	FY15 Population	FY15 Percent Share of Proceeds
Oakland Park	42,301	0.621365%
Parkland	25,576	0.375689%
Pembroke Park	6,201	0.091087%
Pembroke Pines	155,565	2.285115%
Plantation	85,496	1.255862%
Pompano Beach	103,189	1.515757%
Sea Ranch Lakes	673	0.009886%
Southwest Ranches	7,396	0.108641%
Sunrise	86,685	1.273327%
Tamarac	61,110	0.897653%
Weston	65,677	0.964738%
West Park	14,286	0.209849%
Wilton Manors	11,989	0.176108%
Total Incorporated	1,770,016	26.000000%

Unincorporated Area	14,699
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Total County	1,784,715
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The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section, for the distribution of the Fifth Cent, shall be adjusted annually based on the current Florida Estimates of Population.

2.1.2 Twenty-six percent (26%) shall be distributed by COUNTY to the Municipalities by grant agreement for Community Shuttle Services.

2. This 2014 Amendment to Interlocal Agreement shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this Interlocal Agreement.

3. In the event this 2014 Amendment to Interlocal Agreement or a portion of this 2014 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless COUNTY or TOWN elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2014 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

5. This 2014 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2014 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through its Board of County Commissioners

Broward County Administrator, as
Ex-Officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor
____ day of _____, 20__

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Angela J. Wallace (Date)
Deputy County Attorney

AJW
3/20/14
GASTAX5_2014.doc
TOWN OF SOUTHWEST RANCHES

2014 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND TOWN PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

TOWN OF SOUTHWEST RANCHES

WITNESSES:

TOWN

By _____
Mayor

____ day of _____, 2014.

ATTEST:

Town Clerk

By _____
Town Administrator

____ day of _____, 2014.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Town Attorney

RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE TOWN COUNCIL'S DECISION TO AUTHORIZE ITS TOWN ATTORNEY TO FILE ANY AND ALL LAWSUITS NECESSARY AGAINST THE CITY OF PEMBROKE PINES RELATING TO THE CITY OF PEMBROKE PINES' BREACH OF THE INTERLOCAL AGREEMENT REGARDING LOCAL ROADWAYS AND OTHER MATTERS, ITS BREACH OF THE AGREEMENT RELATING TO THE DELIVERY OF EMERGENCY MEDICAL FIRE PROTECTION AND FIRE PREVENTION SERVICES, ITS IMPROPER APPROVAL OF THE FRANKLIN ACADEMY CHARTER SCHOOL, AND ITS REFUSAL TO PARTICIPATE IN CHAPTER 164 CONFLICT RESOLUTION PROCEEDINGS RELATING TO THE SITING OF THE FRANKLIN ACADEMY SCHOOL; AUTHORIZING THE TOWN ATTORNEY AND TOWN ADMINISTRATOR TO TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AND EFFECTIVE DATE.

WHEREAS, Section 3.08(d) of the Town's Charter gives the Town Attorney the authority to prosecute cases on behalf of the Town when requested by the Town Council; and

WHEREAS, although the Town Council has publicly debated the filing the above captioned lawsuits, and although the Town Council has meet in numerous executive sessions concerning the above captioned lawsuits, the Town Attorney desires a Resolution to be adopted in case a court specifically requests proof that such actions were authorized by the Town Council; and

WHEREAS, this Resolution serves to document that the filing of the above captioned lawsuits have been authorized by the Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above referenced "WHEREAS" clauses are true and correct and are incorporated herein by reference.

Section 2. The Town Council of the Town of Southwest Ranches, Florida, hereby authorizes its Town Attorney, in accordance with Section 3.08(d) of the Town's Charter, to file any and all lawsuits necessary to protect the Town's legal rights

concerning the City of Pembroke Pines breach of the Interlocal Agreement Regarding Roadways and Other Matters, the City of Pembroke Pines breach of the Agreement relating to the Delivery of Emergency Medical Fire Protection and Fire Prevention Services, the City of Pembroke Pines' improper approval of the Franklin Academy Charter School, and the City of Pembroke Pines' refusal to participate in Chapter 164 Conflict Resolution Proceedings.

Section 2. The Town Attorney and Town Administrator are hereby authorized to take any and all steps necessary to effectuate the intent of this Resolution.

Section 3. Severability. If any word, phrase, clause, sentence or section of this Ordinance is for any reason held unconstitutional or invalid, the invalidity thereof shall not affect the validity of any remaining portions of this Ordinance.

Section 4. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this _____ day of _____, on a motion by _____ and seconded by _____.

Nelson	_____	Ayes	_____
Jablonski	_____	Nays	_____
Breitkreuz	_____	Absent	_____
Fisikelli	_____		
McKay	_____		

Jeff Nelson, Mayor

ATTEST:

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Jeff Nelson, Mayor
Gary Jablonski, Vice Mayor
Doug McKay, Council Member
Freddy Fisikelli, Council Member
Steve Breitreuz, Council Member

Andy Berns, *Town Administrator*
Keith M. Poliakoff, *Town Attorney*
Martin Sherwood, *Town Financial Administrator*
Russell C. Muñiz, MMC, *Town Clerk*

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andy Berns, Town Administrator

FROM: Russell C. Muñiz, Town Clerk

DATE: April 10, 2014

SUBJECT: Broward League of Cities Board of Director Appointments

Recommendation

Discussion and appointment at the April 24, 2014 meeting.

Issue

Staff is requesting that Council designate a Council Member to serve on the Broward League of Cities (BLOC) Board of Directors. The BLOC also requests that Council designate an alternate and second alternate.

Background

On April 8, 2014 the Broward League of Cities (BLOC) sent an e-mail asking the Town to designate a Director, Alternate, and Second Alternate in conformance with BLOC By-Laws. The role of the appointees would be to attend and vote at any Board of Directors or General Membership meeting held where the appointee would be representing their municipality.

Fiscal Impact

None.

Staff Contact

Russell C. Muñiz, Town Clerk



To: City Clerks
 From: Mary Lou Tighe, Executive Director
 Date: March 11, 2014
 Re: 2014-15 Board of Director Appointments

2013-2014 OFFICERS

- President Susan Starkey**
Councilmember, Davie
- 1st Vice President Patricia Asseff**
Vice Mayor, Hollywood
- 2nd Vice President David Rosenof**
Commissioner, Parkland
- Secretary Lisa Aronson**
Vice Mayor, Coconut Creek
- Treasurer Gary Resnick**
Mayor, Wilton Manors

DIRECTORS

- Immediate Past President Bobby DuBose**
Commissioner, Fort Lauderdale
- Past President M. Margaret Bates**
Vice Mayor, Lauderhill
- Past President Joy Cooper**
Mayor, Hallandale Beach
- Past President Lori Moseley**
Mayor, Miramar
- Past President Frank Ortis**
Mayor, Pembroke Pines
- John Adornato**
Mayor, Oakland Park
- Diane Veltri Bendekovic**
Mayor, Plantation
- Jack Brady**
Mayor, North Lauderdale
- George Brummer**
Vice Mayor, Pompano Beach
- Thomas Dorsett**
Commissioner, West Park
- Harry Dressler**
Mayor, Tamarac
- Tom Green**
Commissioner, Wilton Manors
- Albert Jones**
Commissioner, Dania Beach
- Marty Kiar**
Commissioner, Broward County
- Alexander Lewy**
Vice Mayor, Hallandale Beach
- Doug McKay**
Councilmember, Southwest Ranches
- Wayne Messam**
Commissioner, Miramar
- Roseann Minnet**
Mayor, Lauderdale-by-the-Sea
- Ashira Mohammed**
Mayor, Pembroke Park
- Jim Norton**
Commissioner, Weston
- Lesa Peerman**
Mayor, Margate
- Tom Powers**
Commissioner, Coral Springs
- Ben Preston**
Commissioner, Deerfield Beach
- Eileen Rathery**
Vice Mayor, Lauderdale Lakes
- Donald K. Rosen**
Commissioner, Sunrise
- Greg Ross**
Mayor, Cooper City
- Fred Schorr**
Mayor, Lighthouse Point
- Claire Schubert**
Mayor, Hillsboro Beach
- Iris Siple**
Commissioner, Pembroke Pines
- Greg Sollitto**
Councilmember, Sea Ranch Lakes
- Ken Thurston**
Commissioner, Lauderhill
- Dean Trantalis**
Commissioner, Fort Lauderdale

According to the League By-Laws, each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.

Please agenda this item for your next commission meeting so that all appointments are concluded by April 3, 2014.

Upon commission action, please complete the information below and return to the League office by April 4, 2014.

=====

Municipality: _____

Commissioner/Council Appointments: _____

Director: _____

Alternate: _____

Second Alternate: _____

Mary Lou Tighe
Executive Director
Sely Cochrane
Deputy Executive Director

Suite 122 Governmental Center, 115 South Andrews Avenue
 Fort Lauderdale, Florida 33301
 Phone: 954.357.7370 Fax: 954.357.5563
 Internet: www.browardleague.org

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

March 27, 2014

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Council Member Steve Breitkreuz

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Russell Muñiz, 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 7:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – CAFR presentation by Marcum, LLP

Financial Administrator Martin Sherwood summarized the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended 2013. Mr. Sherwood introduced Beila Sherman, of Marcum, LLP which served as the independent auditor. Ms. Sherman reported that the Town's financial statement were prepared in conformity with generally accepted accounting principles (GAAP).

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

MOTION: TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AS AUDITED BY OUR INDEPENDENT EXTERNAL AUDITORS MARCUM, LLP FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013 INCLUDING THE "COMMUNICATIONS TO THOSE CHARGED WITH GOVERNMENTS" LETTER DATED MARCH 14, 2014.

4. Presentation – FIRE OPERATIONAL STUDY presentation by Les Adams, Public Safety Solutions Inc.

Les Adams, President of Public Safety Solutions Inc. presented a summary of the Fire Operational Study

5. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, Newell Hollingsworth, Chief Lee Bennett, Dee Schroeder, Assistant Chief Leslie Kastner, Mary Gay Chaples, and Bob Hartmann.

6. Board Reports –Mary Gay Chaples spoke about the upcoming Chili Cook-Off to benefit the Aster Knight Parks Foundation that is set for April 26th from Noon to 5:30 p.m.

7. Council Member Comments

Vice Mayor Jablonski welcomed the new Town Clerk and Town Engineer. Spoke about the median work taking place in front of Town Hall. He also spoke about the Education Advisory Board event on April 5th at the Equestrian Park that will feature food trucks; the Household Hazardous Waste pickup at Rolling Oaks Park event on April 12th and the Easter Egg Hunt on April 13th at Rolling Oaks Park. He also indicated that he would be participating in the Chili Cook-off event on April 26th.

Council Member Breitzkreuz spoke about a meeting held with the Town Attorney regarding TSDOR. He congratulated staff on the audit.

Council Member Fisikelli gave an update on the upcoming projects at Fishing Hole Park. He also addressed issues on speeding on Town roads.

Mayor Nelson also congratulated staff on the audit.

8. Legal Comments

None.

9. Administration Comments

The Town Administrator acknowledged the hard work of Mr. Sherwood and his staff which is reflected in the audit. He advised that the LED lights have been installed in the parking lot. He spoke about the Griffin Road traffic issue and advised that Davie Police Department performed a traffic operation there to observe the condition. He informed Council that the Davie Police Department will be present at the April 26th Chili Cook-off to meet and greet the residents. He shared a picture of the new Town entrance signs. He further advised that currently no items were scheduled for the April 10th Town Council Meeting.

Council Member Breitzkreuz felt that even if one resident wants to address the Council a meeting should be held. The consensus of the Town Council was to hold the April 10th meeting.

10. Ordinance – Second Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING SECTION 010-030, "TERMS DEFINED," TO PROVIDE FOR A DEFINITION OF "NICOTINE VAPORIZER," AND "LIQUID NICOTINE," AND CREATING SECTION 015-140, "SALE OF NICOTINE VAPORIZER OR LIQUID VAPORIZERS TO MINORS PROHIBITED;" PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE ORDINANCE.

MOTION: TO DISCUSS ITEM 12 BEFORE DISCUSSING ITEM 11 ON THE AGENDA.

11. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE AN ADMINISTRATIVE SERVICES AGREEMENT WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION ("ICMA-RC") TO CREATE A TOWN EMPLOYEE RETIREMENT PLAN; 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 Council Member McKay, seconded by Council Member Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION COMMITTEE’S RECOMMENDATION AND RANKING FOR DESIGN-BUILD OF THE ROLLING OAKS BARN IMPROVEMENTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT, WITH EAST COAST BUILDER AND DEVELOPERS CORP., IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING TOWN PURCHASED VEHICLES AND POLICE EQUIPMENT AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND TO DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS; ALLOWING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS VEHICLES AND POLICE EQUIPMENT AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. Approval of Minutes

- a. Minutes for March 13, 2014 – Regular Council Meeting

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

MOTION: TO APPROVE THE MINUTES.

14. Adjournment – Meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Town Clerk

*Adopted by the Town Council on
this 24th day of April, 2014.*

Jeff Nelson, Mayor