



# Southwest Ranches Town Council

## REGULAR MEETING

### Agenda of June 26, 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 Breitreuz  
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**

#### 3. **Presentation – Recognition of School Education Advisory Board Scholarship Recipients**

#### 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. **Ordinance – 1<sup>st</sup> Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES, TO PROMOTE ENERGY EFFICIENCY BY ENABLING RESIDENTS TO CONSTRUCT ROOF EAVES WITHOUT IMPACTING THEIR OVERALL PLOT COVERAGE; AMENDING THE TOWN'S ULDC TO DISCOURAGE THE ILLEGAL CONVERSION OF FARM BUILDINGS AND FARM STRUCTURES; AMENDING SECTION 015-080 ENTITLED, "FARMS"; AMENDING SECTION 045-080 ENTITLED, "PLOT COVERAGE, FLOOR AREA RATIO AND PERVIOUS AREA"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.**

#### 10. **Approval of Minutes**

- a. Minutes for May 22, 2014 – Regular Council Meeting

#### 11. **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.

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Center. Lastly, he advised the Town's tentative property values reflect a 5.6% increase over the last year.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitkreuz, and Mayor Nelson voting Yes.

**MOTION:** TO EXCUSE THE ABSENCE OF VICE MAYOR JABLONSKI.

**9. Ordinance – 2<sup>nd</sup> Reading** – AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES AMENDING THE TOWN OF SOUTHWEST RANCHES CODE OF ORDINANCES TO REPEAL ORDINANCE NO. 2004-11 AND TOWN OF SOUTHWEST RANCHES, CODE OF ORDINANCES, PART II, CHAPTER 4, - BUILDINGS AND BUILDING REGULATIONS, ARTICLE II – FLOOD DAMAGE PREVENTION IN ITS ENTIRETY; TO ADOPT A NEW ORDINANCE 2014-\_\_\_\_; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay, and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitkreuz, and Mayor Nelson voting Yes.

**MOTION:** TO APPROVE THE ORDINANCE.

**10. Ordinance – 2<sup>nd</sup> Reading** - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DIRECTING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO PREPARE A NON-BINDING STRAW POLL REFERENDUM QUESTION CONCERNING HOW TO FUND THE TOWN'S TRANSPORTATION SURFACE AND DRAINAGE, ONGOING REHABILITATION PROGRAM ("TSDOR"); PROVIDING BALLOT LANGUAGE AS DELINEATED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; DIRECTING THE TOWN ADMINISTRATOR TO REQUEST THAT THIS NON-BINDING STRAW POLL QUESTION BE PLACED ON THE NOVEMBER 4, 2014 GENERAL ELECTION BALLOT, TO ENABLE THE TOWN'S ELECTORATE TO CAST A STRAW VOTE ON THIS MATTER; DIRECTING THE TOWN CLERK TO PROVIDE PROPER NOTICE FOR THIS STRAW BALLOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay but was not approved. The vote was as follows: Council Members McKay, Fisikelli, Breitkreuz, and Mayor Nelson voting No.

**MOTION:** TO APPROVE THE ORDINANCE.

**11. Resolution** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES FLORIDA, ACCEPTING A DONATION FROM THE ASTER KNIGHT PARKS FOUNDATION IN THE AMOUNT OF \$22,000; APPROVING CHANGE ORDERS TO THE ROLLING OAKS BARN RENOVATION CONTRACT FOR UPGRADES TO CEILING AND FLOOR INSTALLATIONS BY EAST COAST BUILDERS AND DEVELOPERS CORP. FOR AN AMOUNT NOT TO EXCEED \$28,201.25; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2013-2014 BUDGET FOR THIS PROJECT; 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 Fisikelli, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitzkreuz, and Mayor Nelson voting Yes.

**MOTION:** TO APPROVE THE RESOLUTION.

**12. Approval of Minutes**

- a. Minutes for April 24, 2014 – Regular Council Meeting

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitzkreuz, and Mayor Nelson voting Yes.

**MOTION:** TO APPROVE THE AMENDED MINUTES.

**13. Adjournment** – Meeting was adjourned at 7:54 p.m.

*Respectfully submitted:*

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*Russell Muñiz, MMC, Town Clerk*

*Adopted by the Town Council on this 26<sup>TH</sup> day of June, 2014.*

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*Jeff Nelson, Mayor*

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