



# Southwest Ranches Town Council

## REGULAR MEETING Agenda of June 11, 2015

Southwest Ranches Council Chambers  
**7:00 PM THURSDAY**

13400 Griffin Road  
Southwest Ranches, FL 33330

**Mayor**  
Jeff Nelson  
  
**Vice-Mayor**  
Freddy Fisikelli

**Town Council**  
Steve Breitzkreuz  
Gary Jablonski  
Doug McKay

**Town Administrator**  
Andrew D. Berns

**Town Financial  
Administrator**  
Martin Sherwood, CPA CGFO

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

**Assistant Town  
Administrator/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. 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.

### **4. Board Reports**

### **5. Council Member Comments**

### **6. Legal Comments**

### **7. Administration Comments**

### **8. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING AND ENCOURAGING THE COLLECTIVE EFFORTS OF MUNICIPALITIES THROUGH THE “#SAFERBY4” INITIATIVE TO REDUCE PREVENTABLE CHILD DEATHS DUE TO DROWNING AND SLEEP HABITS; AUTHORIZING THE TOWN CLERK TO TRANSMIT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

### **9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RESPECTFULLY REQUESTING THE BROWARD COUNTY METROPOLITAN PLANNING AGENCY TO AMEND THE LONG RANGE TRANSPORTATION PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO EFFECTUATE THE AMENDMENT OF THE TRAFFICWAYS MAP; AND PROVIDING AN EFFECTIVE DATE.**

**10. Approval of Minutes**  
**a. May 14, 2015, Regular Town 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.



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 Breitreuz, 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 Muñiz, *Assistant Town Administrator*

## COUNCIL MEMORANDUM

**TO:** Honorable Mayor Nelson and Town Council

**VIA:** Andrew Berns, Town Administrator

**FROM:** Russell Muñiz, Assistant Town Administrator/Town Clerk

**DATE:** June 11, 2015

**SUBJECT:** “#SAFERBY4” Initiative

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### **Recommendation**

It is recommended that Council consider approval of the attached resolution. Approval would indicate Town Council support of the “#SAFERBY4” initiative which seeks to reduce the incidences of preventable child deaths.

### **Strategic Priorities**

E. Cultivate A Vibrant Community

### **Background**

The Florida Department of Children and Families (DCF) is urging Broward municipalities to approve the attached resolution to indicate their support of this child safety initiative. The initiative seeks to reduce the number of preventable child deaths attributable to drowning and unsafe sleeping environments. DCF aims to increase awareness and inform families and municipalities about strategies and steps that can be taken to help prevent child fatalities. Twenty seven of the 31 Broward municipalities have already passed this resolution and DCF has been steadfast in attempting to garner the support of all 31 municipalities.

### **Fiscal Impact**

There are no direct costs associated with this request.

### **Staff Contact**

Russell Muñiz, Assistant Town Administrator/Town Clerk

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**RESOLUTION NO. 2015 -**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING AND ENCOURAGING THE COLLECTIVE EFFORTS OF MUNICIPALITIES THROUGH THE “#SAFERBY4” INITIATIVE TO REDUCE PREVENTABLE CHILD DEATHS DUE TO DROWNING AND SLEEP HABITS; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, recent changes to the Florida Statutes now allow the Florida Department of Children and Families to broadly share child fatality information, which is useful in informing and educating communities about causes of child deaths; and

**WHEREAS**, over 200 child deaths have been reported to the Department of Children and Families in Broward County over the last five years, an average of one death every ten days; and

**WHEREAS**, nearly half of all child fatalities reported to the Department of Children and Families resulted from drowning and accidental suffocation or strangulation from an unsafe sleep environment; and

**WHEREAS**, the most prevalent cause of death of children under one year of age was accidental suffocation or strangulation from an unsafe sleep environment; and

**WHEREAS**, 77% of the Broward County children who died in the last five years were ages 3 and under; and

**WHEREAS**, information and education can greatly contribute to preventing deaths from drowning and unsafe sleep; and

**WHEREAS**, the Department of Children and Families is working together with the Children’s Services Council of Broward, the Florida Department of Health in Broward County, Healthy Mothers/Healthy Babies, and other organizations to inform and educate families about actions and steps to prevent child fatalities; and

**WHEREAS**, as part of their overall prevention strategy, the Department of Children and Families is requesting the assistance of all Broward County municipalities in reducing, if not eliminating, these preventable tragedies to safely get young children to their fourth birthday; and

**WHEREAS**, the "#saferby4" initiative was established to raise awareness, to assist, to inform and to educate families and municipalities about strategies and steps to prevent child fatalities; and

**WHEREAS**, first responders play a role in identifying high risk environments and providing educational opportunities to avert preventable child deaths due to drowning and unsafe sleep habits; and

**WHEREAS**, strategies include, providing DOSE ("direct on scene education") training for all Broward County first responders; increasing funding for swimming and pool safety instruction which is currently available for school aged children attending elementary schools participating in the Swim Central program to children from six months old to four (4) years old; securing community and organization support to provide a safe sleeping area for infants including cribs; and evaluating each municipalities risk reduction efforts through engineering, education, and enforcement; and

**WHEREAS**, municipalities, through their ability to communicate to the residents, civic associations, interfaith community and other organizations as well as the ability to coalesce resources, must take a leadership role in the "#saferby4" initiative to include collaboration on innovative educational and prevention strategies and sharing "best practices" for reducing preventable child deaths due to drowning and unsafe sleep habits; and

**WHEREAS**, as part of the overall prevention strategy, municipalities have been asked to take the pledge to become a "#saferby4" community in Broward County.

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

**Section 1:** The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

**Section 2:** The Town of Southwest Ranches supports the "#saferby4" initiative.

**Section 3:** The Town of Southwest Ranches encourages health care institutions, municipalities, and all first responders, to support the "#saferby4" initiative and to collaborate on strategies aimed at reducing, if not eliminating, preventable child deaths due to drowning and unsafe sleep habits.

**Section 4:** The Town Clerk is hereby directed to distribute a copy of this Resolution to each municipality in Broward County, the Broward Chiefs of Police

Association, the Broward Fire Chiefs Association, the Department of Children and Families, and the Broward County Board of County Commissioners.

**Section 5:** Effective Date. This Resolution shall be effective immediately upon its passage.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2015, on a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Nelson \_\_\_\_\_  
Fisikelli \_\_\_\_\_  
Breitkreuz \_\_\_\_\_  
Jablonski \_\_\_\_\_  
McKay \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstaining \_\_\_\_\_

\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

\_\_\_\_\_  
Keith M. Poliakoff, Town Attorney

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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**  
**Freddy Fisikelli, Vice Mayor**  
**Steve Breitreuz, Council Member**  
**Gary Jablonski, Council Member**  
**Doug McKay, Council Member**

**Andrew D. Berns, Town Administrator**  
**Keith M. Poliakoff, JD, Town Attorney**  
**Russell Muñiz, Assistant Town Administrator**  
**Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator**

## COUNCIL MEMORANDUM

**TO: Honorable Mayor Nelson and Town Council**

**THRU: Andy Berns, Town Administrator**

**FROM: Emily McCord Aceti, Community Services Liaison**

**DATE: May 28, 2015**

**SUBJECT: Resolution requesting SW 188th Avenue be removed from the Metropolitan Planning Organization's Long Range Transportation Plan**

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### **Recommendation**

To place this Resolution on the agenda for consideration.

### **Strategic Priorities**

This item supports the following strategic priority as identified in the Town's adopted strategic plan.

- A. Sound Governance
- E. Cultivate A Vibrant Community

### **Background**

The extension of SW 188<sup>th</sup> Avenue from Sheridan Street to SW 63<sup>rd</sup> Avenue is listed on the Metropolitan Planning Organization's 2040 Long Range Transportation Plan (LRTP).

The Broward Metropolitan Planning Organization is a government agency responsible for transportation planning and funding allocation in Broward County. The MPO works with the public, other government agencies, elected officials, and community groups to address transportation needs and develop transportation plans, such as the LRTP.

A Resolution of the Town Council is needed to amend / remove items from the LRTP. With direction from the Town Council, staff will take the necessary steps to remove the extension of SW 188<sup>th</sup> Avenue from the LRTP.

**Fiscal Impact/Analysis**

The potential fiscal impact is undetermined at this time.

**Staff Contact:**

Emily McCord Aceti, Community Services Liaison

**RESOLUTION NO. 2015 -**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RESPECTFULLY REQUESTING THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) TO REMOVE THE SW 188<sup>TH</sup> AVENUE ROADWAY EXTENTION FROM THE LONG RANGE TRANSPORTATION PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO EFFECTUATE THE AMENDMENT OF THE TRAFFICWAYS MAP; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Legislature formed the Town of Southwest Ranches to preserve the lifestyle of one of Broward County's remaining rural communities; and

**WHEREAS**, the Town believes certain existing roadway plans and programs will negatively impact the community; and

**WHEREAS**, SW 188<sup>th</sup> Avenue between SW 63<sup>rd</sup> Avenue and Sheridan Street is currently on the Broward County Metropolitan Planning Organization's (MPO) Long Range Transportation Plan as a future roadway; and

**WHEREAS**, the surrounding communities have alternative viable existing options through the use of I-75 and US 27; and

**WHEREAS**, the Town Council of the Town of Southwest Ranches wishes to petition the Broward County MPO to amend the Long Range Transportation Plan to remove the SW 188<sup>th</sup> Avenue roadway extension; and

**WHEREAS**, it is the desire of the Town to create a roadway system in the Town that is safe, has reduced traffic volume, reduced traffic speed, and ensures the health, safety, and welfare of the community; and

**WHEREAS**, it has been determined to be in the public's best interest to respectfully request the MPO to remove the SW 188<sup>th</sup> Avenue roadway extension from the long range transportation plan;

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

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

**Section 2.** The Town Council hereby respectfully requests the Broward County MPO to amend the Long Range Transportation Plan to delete the extension of SW 188<sup>th</sup> Avenue between SW 63<sup>rd</sup> Avenue and Sheridan Street.

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents to effectuate the intent of this Resolution.

**Section 4.** That 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 \_\_\_\_\_, \_\_\_\_\_ on a motion by

\_\_\_\_\_ and seconded by \_\_\_\_\_.

Nelson \_\_\_\_\_  
Fisikelli \_\_\_\_\_  
Breitkreuz \_\_\_\_\_  
Jablonski \_\_\_\_\_  
McKay \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstaining \_\_\_\_\_

\_\_\_\_\_  
Jeff Nelson, Mayor

Attest:

\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

\_\_\_\_\_  
Keith M. Poliakoff, Town Attorney

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

Thursday 7:00 PM

May 14, 2015

13400 Griffin Road

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Present:

Mayor Jeff Nelson

Vice Mayor Freddy Fisikelli

Council Member Steve Breitzkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Assistant Town 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 7:16 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**3. Public Comment** – The following member of the public addressed the Town Council: Bob Hartmann, Bob Busch, and Jim Laskey.

**4. Board Reports** – Bob Hartmann, Chair of the Drainage and Infrastructure Advisory Board spoke about the Broward Metropolitan Planning Organization’s (MPO) plans for SW 188<sup>th</sup> Avenue. He asked that Council pass a resolution to take 188<sup>th</sup> Avenue off of the MPO’s Long Range Transportation Plan (LRTP). He also spoke about surplus property being offered by the State at the northeast corner of US 27 and Griffin Road. He asked that the Town work with its lobbyists to acquire the property.

**5. Council Member Comments**

Council Member Breitzkreuz spoke of the TSDOR project and indicated that the first phase of the project would be SW 205<sup>th</sup> Avenue and the area between 208<sup>th</sup> Avenue and 210<sup>th</sup> Avenue and advised that community meetings were being scheduled for mid-May and early June. He also spoke about the possibility of creating a bike path out west and felt that the Town could support the efforts of the MPO in applying for a Tiger Grant to fund this project. Lastly, he addressed the issue of body cameras as raised by Bob Hartmann during Public Comment. He had spoken to Chief Lynn of Davie Police who advised that they were currently evaluating this equipment for their officers.

Council Member McKay spoke about the proposed fire station on the Broadwing site. He felt that if volunteers were used it could reduce costs. He also proposed the use of a travel trailer that could be brought on the site. He displayed photos of various trailers that were available for sale online. Town Attorney Poliakoff opined that by using a temporary structure such as a travel trailer the property would not have to be platted which could take as long as 18 months. Town Council expressed their interest in learning more about this option.

Vice Mayor Fisikelli spoke about the most recent MPO meeting. He indicated that Tiger Grants would be increased for safer streets and felt the bike path could receive funding. Councilmember McKay indicated that he also attended the meeting and both of them advised the MPO of the Town's opposition to the proposed Park and Ride. Vice Mayor Fisikelli urged the Town Council to stay vigilant on this issue. Vice Mayor Fisikelli reminded the Council that the Town contributed a great deal of money for the acquisition of Country Estates Park. He questioned whether the Town would be allowed to place a fire station on some portion of the park. Lastly, he asked about the status of the Town's resolution to oppose the proposed widening of SW 188<sup>th</sup> Avenue. Town Administrator Berns indicated it would appear at the June 11<sup>th</sup> Town Council meeting.

Council Member Jablonski reminded everyone about the School Education Advisory Board Annual Scholarship event which will be held on Saturday May 30<sup>th</sup> at the Sunshine Ranches Equestrian Park. He indicated he was intrigued by the idea of using a travel trailer at the Broadwing site for the Southwest Ranches Volunteer Fire Rescue Department. He felt that further analysis should be done.

Mayor Nelson also indicated that the travel trailer idea was interesting and needed to be researched further. He felt there were options that could also be considered further including improving the existing facility, or renting a new modular for the volunteers.

## **6. Legal Comments**

Town Attorney Poliakoff thanked everyone for the birthday wishes. He advised the draft complaints regarding the barricades on SW 54<sup>th</sup> Place installed by Pembroke Pines were being finalized and would be filed in court soon. He confirmed that he is placing video of the Town Council meeting on his website. Lastly, he indicated he would contact the Town's Lobbyist Mitchell Caesar for assistance with having the County remove SW 188<sup>th</sup> Avenue from the LRTP.

## **7. Administration Comments**

Town Administrator Berns advised that he understood Council's concerns regarding the costs associated with developing the Broadwing site for the proposed fire station and would be working diligently to be cost effective. He advised that CAP Government has moved a staff person into Town Hall to assist residents and contractors with building department services. He announced that the opening date for Country Estates Park would be Saturday June 27<sup>th</sup>. He indicated that he was working with staff on plans for the Town's 15<sup>th</sup> birthday later which would be held later in the year. He provided an update on staff's efforts regarding the South Florida Water Management (SFWMD) surplus property along Griffin Road and US 27 and stated that no response has yet been received from SFWMD. He also provided an update on discussion with Comcast concerning the derelict poles and has urged them to expedite their cable to the new FPL poles. Regarding Tiger Grants, he advised that he sent a letter at Council's request to the County seeking funding to place a bike path on the north side of Griffin Road from Bonaventure Boulevard to US 27. The County supported our request and forwarded the request to the MPO. The MPO has applied for the Tiger Grant and the Town's request is contained therein. Lastly, he spoke of the MPO meeting he attended. At the meeting the FDOT District Secretary indicated he was not willing to "kill" the Park and Ride project but wished to present it to the MPO in July. If the MPO does not support the project at the July meeting than the Park and Ride project will be officially "killed."

**8. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SECOND MODIFICATION TO THE AGREEMENT WITH CLEANING SYSTEMS, INC. FOR TOWN HALL JANITORIAL SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE SECOND MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION .

**9. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2015 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.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**10. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH ANZCO, INC. TO COMPLETE THE TRAIL IMPROVEMENTS IN THE COUNTRY ESTATES PARK; APPROVING A FY 2014-2015 BUDGETED APPROPRIATION FROM THE GENERAL FUND AND CAPITAL PROJECTS FUND, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**11. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LITIGATION STYLED CITY OF SUNRISE, ET. AL. VS. BROWARD COUNTY; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A SETTLEMENT PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING MUNICIPALITIES.

The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitzkreuz, Jablonski, McKay, Vice Mayor Fisikelli, 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, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE OFFICE OF THE TOWN ATTORNEY TO FILE AN ACTION AGAINST US DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT (HEREAFTER REFERRED TO AS ICE) SEEKING A COURT ORDER ALLOWING CONTACT WITH AND/OR DEPOSITION OR OTHER DISCOVERY FROM PRESENT OR FORMER ICE OFFICIALS WITH REFERENCE TO ICE’S DECISION TO FOREGO PLANS FOR A DETENTION FACILITY IN THE TOWN OF SOUTHWEST RANCHES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**13. Approval of Minutes**

- a. April 9, 2015, Regular Town Council Meeting**
- b. April 16, 2015 Workshop Meeting**

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

**MOTION:** TO APPROVE THE MINUTES.

**14. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, APPROVING A LEASE/PURCHASE AGREEMENT WITH ROSENBAUER/INTERNATIONAL FOR A COMMERCIAL CHASSIS PUMPER APPARATUS TO REPLACE EXISTING ENGINE 82; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**15. Discussion/Motion** – Bank and Financing for Commercial Chassis Pumper to Replace Engine 82

Town Financial Administrator Martin Sherwood explained that staff sought financing options other than from the seller. He advised that TD Bank offered the most advantageous financing terms.

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

**MOTION:** TO APPROVE THE FINANCING OPTION OFFERED BY TD BANK OF 2.56% FOR 8 YEARS.

**16. Adjournment** – Meeting was adjourned at 8:35 p.m.

*Respectfully submitted:*

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*Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 11<sup>th</sup> day of June, 2015.*

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*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.