



Southwest Ranches Town Council

REGULAR MEETING

Agenda of October 27, 2016

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Jeff Nelson	<u>Town Council</u> Steve Breitkreuz Freddy Fisikelli Gary Jablonski	<u>Town Administrator</u> Andrew D. Berns	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice-Mayor</u> Doug McKay		<u>Town Financial Administrator</u> Martin Sherwood, CPA CGFO	<u>Assistant Town Administrator/Town Clerk</u> Russell C. Muniz, 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. Proclamation - Mayor Jeff Nelson Appreciation Day**
- 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**

Resolutions

- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SECOND MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGN MAINTENANCE 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.**

10. Approval of Minutes

- a. September 14, 2016 Regular Meeting**
- b. September 29, 2016 Regular Meeting**
- c. October 13, 2016, Regular 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.

PROCLAMATION

THE TOWN OF SOUTHWEST RANCHES

WHEREAS, in 1998, Jeff Nelson and his wife Gina moved to the area now known as the Town of Southwest Ranches to raise their two children Chloe and Coleman; and

WHEREAS, Jeff and Gina loved the area and wanted their family to be a part of the safe and unique lifestyle that they had heard so much about; and

WHEREAS, in 2002, Jeff Nelson was appointed Assistant Principal of Cypress Bay High School, one of the largest high schools in the United States, which had served as the predominant high school for the residents of the Town of Southwest Ranches; and

WHEREAS, in March of 2004, based upon his background in administration, and at the urging of some longtime residents, Jeff Nelson decided that it was time to give back to the community, and he ran for and won the District 4 Town Council Seat by nearly sixty percent of the vote; and

WHEREAS, shortly after getting elected Jeff Nelson attempted to learn every aspect of the Town's governance, and after getting thrown out of several public meetings, Jeff Nelson made it his mission to change the Town's openness, culture, and the way that the Town conducted business; and

WHEREAS, over the course of the next four years Jeff Nelson secured the vote necessary to replace the Town Manager, and to institute an independent Financial Administrator in an attempt to bring back voter confidence in the Town; and

WHEREAS, in March of 2008, seeing the tremendous progress that had been made, Jeff Nelson decided to give up his District 4 Seat, and he ran, and was elected unopposed, as Mayor of the Town of Southwest Ranches; and

WHEREAS, always a proponent of waiving parliamentary procedure, Jeff Nelson enabled residents to have unbridled ability to speak at public meetings, and to have complete access to the Town's administration; and

WHEREAS, in November of 2012, Jeff Nelson ran for reelection, and despite some incredibly contentious issues in the Town, won overwhelmingly by nearly sixty percent of the vote; and

WHEREAS, during his term in office Jeff Nelson presided over eight Town Administrators and three Financial Administrators; and

WHEREAS, despite the numerous transitions and growing pains, Jeff Nelson was able to bring to fruition historic feats as Mayor, including maintaining one of the lowest millage rates in the County, taking over the Town's Volunteer Fire Department, establishing Marco's Law, purchasing the former CCA property, and becoming the first municipality in the entire state to contract with a neighboring municipality for law enforcement services; and

WHEREAS, as Mayor Jeff Nelson represented the Town with dignity and respect all across the State of Florida and before members of Congress; and

WHEREAS, when he looks back at his 12.9 years in office, Jeff Nelson says that he will miss the family atmosphere that he worked so hard to create, but that he knows that he is leaving the Town in good hands with highly skilled and qualified individuals at the helm; and

WHEREAS, when asked why he decided not to run again, Jeff Nelson advised that he felt that his job was complete; and

WHEREAS, Jeff Nelson believes that the Town owes much of its success during his tenure to its incredible Town Council, who have learned how to disagree without being disagreeable; and

WHEREAS, as to leaving office, Jeff Nelson looks forward to spending more time with his family, and has advised that the sacrifices of public office has come with the tremendous reward of knowing that he has helped to make a difference; and

WHEREAS, the Town owes a debt of gratitude to Jeff Nelson and to his entire family for their selfless and tireless efforts on behalf of the Town;

NOW, THEREFORE, BE IT PROCLAIMED BY the Town Council of the Town of Southwest Ranches, that in recognition of the dedication, commitment, and vision of Mayor Jeff Nelson, that Friday, October 28, 2016, is hereby designated as **MAYOR JEFF NELSON APPRECIATION DAY** in the Town of Southwest Ranches, Florida.

Dated this 27th day of October, 2016

Vice Mayor, Doug McKay

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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
Doug McKay, Vice-Mayor
Freddy Fisikelli, Council Member
Steve Breitkreuz, Council Member
Gary Jablonski, Council Member

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

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Emily McCord
DATE: 10/27/2016
SUBJECT: Second Modification to Weekley Asphalt Paving, Inc. Continuing Contract for Roadway Repairs and Traffic Sign Maintenance Services

Recommendation

Consideration of approval of a Resolution approving the second modification extending the term to the agreement with Weekley Asphalt Paving, Inc. for Roadway Repairs and Traffic Sign Maintenance Services for one (1) year.

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- D. Improved Infrastructure

Background

On August 23, 2012, the Town advertised Invitation for Bids No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Sign Maintenance Services." The bid by Weekley Asphalt Paving, Inc. was found the most responsive and responsible. On October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. through the adoption of Resolution 2013-0005.

The continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed

basis to repair roads and to maintain traffic signs in accordance with the IFB and accompanying Agreement.

On October 15, 2015, the Town Council adopted Resolution 2016-001 authorizing the First Modification to the Agreement, which extended the term until November 2, 2016. Section 2 of the Agreement allows, at the sole discretion of the Town, up to two (2) additional one-year extensions.

Staff recommends to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year, specifically November 2, 2017.

Fiscal Impact/Analysis

Funds are available in the Fiscal Year 2017 Budget - Municipal Transportation Fund accounts #101-5100-541-53110 (Road Materials – Gen. & / Emergencies) and #101-5100-541-53200 (Traffic Signs) in the amounts of \$65,000 and \$13,000, respectively.

Staff Contact:

Rod Ley, Town Engineer
Emily McCord, Community Services Coordinator

ATTACHMENTS:

Description	Upload Date	Type
Reso - TA Approved	10/20/2016	Resolution
Agreement - TA Approved	10/20/2016	Agreement

RESOLUTION NO. 2017-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SECOND MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGN MAINTENANCE 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.

WHEREAS, on August 23, 2012, the Town advertised Invitation for Bids No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Signs Maintenance Services;" and

WHEREAS, the bid by Weekley Asphalt Paving, Inc. was found the most responsive and responsible; and

WHEREAS, on October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. pursuant to Resolution 2013-005 (the "Agreement"); and

WHEREAS, the continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs in accordance with the IFB and accompanying Agreement; and

WHEREAS, on October 15, 2015, the Town Council adopted Resolution 2016-001 authorizing the First Modification to the Agreement, which extended the term through November 2, 2016; and

WHEREAS, Section 2 of the Agreement allows the Agreement to be extended for up to three one-year extensions, at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to exercise its second extension and to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year, specifically through November 2, 2017.

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. Approval. The Town Council hereby approves the Second Modification to the Agreement between the Town of Southwest Ranches and Weekley Asphalt Paving, Inc. for Roadway Repair and Traffic Sign Maintenance Services for an additional one (1) year term, specifically through November 2, 2017.

Section 3. Authorization. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Second Modification to the Agreement in substantially the same form as that attached hereto as "Exhibit A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

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

Passed and adopted by the Town Council of the Town of Southwest Ranches, Florida, this 27th day of October, 2016, on a motion by _____ and seconded by _____.

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

Jeff Nelson, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

EXHIBIT A

**SECOND MODIFICATION TO THE AGREEMENT BY AND BETWEEN
THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AND WEEKLEY
ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC
SIGNS MAINTENANCE SERVICES**

THIS SECOND MODIFICATION is made and entered into the 27th day of October, 2016 by and between the Town of Southwest Ranches, Florida municipal corporation created and existing under the laws of the State of Florida, (hereinafter referred to as "Town") and Weekley Asphalt Paving Inc. for Roadway Repair and Traffic Signs Maintenance Services, (hereinafter referred as "Contractor").

WITNESSETH:

WHEREAS, on August 23, 2012, the Town advertised Invitation of Bid No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Signs Maintenance Services;" and

WHEREAS, the bid by Weekley Asphalt Paving Inc. was found the most responsive and responsible; and

WHEREAS, on October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. pursuant to Resolution 2013-005 (the "Agreement"); and

WHEREAS, the continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs in accordance with the IFB and accompanying Agreement; and

WHEREAS, on October 15, 2015, the Town Council adopted Resolution 2016-001 authorizing the First Modification to the Agreement, which extended the term through November 2, 2016; and

WHEREAS, Section 2 of the Agreement allows the Agreement to be extended for up to three one-year extensions, at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to exercise its second extension and to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year, specifically through November 2, 2017.

WHEREAS, the Agreement and Second Amendment are hereinafter collectively referred to as the "Agreement";

NOW, THEREFORE, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The above recitals are true and correct and incorporated herein.
2. Section 2.1 "Term of this Agreement and Agreement Time", shall be deleted in its entirety and replaced as follows:

2.1 The term of this Agreement shall be from November 3, 2016 through November 2, 2017. This agreement may be extended for up to one additional one-year extension, at the sole discretion of the Town.

3. All other Sections remained unchanged shall remain in full force and effect.

[Signatures on Following Page]

SECOND MODIFICATION TO THE AGREEMENT BY AND BETWEEN THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, AND WEEKLEY ASPHALT PAVING, INC., FOR
ROADWAY REPAIR AND TRAFFIC SIGNS MAINTENANCE SERVICES

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the date(s) indicated above.

TOWN OF SOUTHWEST RANCHES

By: _____
Jeff Nelson, Mayor

By: _____
Andres D. Berns, Town Administrator

Attest: _____
Russell Muniz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness

Keith M. Poliakoff, Town Attorney

CONTRACTOR

By: _____
Dan D. Weekley, President

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

September 14, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Doug McKay

Council Member Steve Breitzkreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Andrew D. Berns, Town Administrator

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 Nelson at 7:53 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Country Estates Park Grant - Christopher Leon, Park Services Specialist

Christopher Leon, Park Services Specialist with the State of Florida presented the Town with a check in the amount of \$50,000 from the Florida Recreation Development Assistance Program (FRDAP) to assist with the development of Country Estates Fishing Hole Park.

4. PACE Program - Alan Cohen, Assistant to the County Administrator

Alan Cohen gave a summary on the Property Assessed Clean Energy Program (PACE).

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

MOTION: TO MOVE ITEMS 10 & 11 PRIOR TO PUBLIC COMMENTS.

Quasi-Judicial Hearing

Resolutions

10. A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-14-16 TO SUBDIVIDE APPROXIMATELY 4.76 NET ACRES OF PROPERTY INTO TWO LOTS OF 2.38 NET ACRES APIECE; GENERALLY LOCATED ON THE WEST SIDE OF APPALOOSA TRAIL, APPROXIMATELY ONE-QUARTER MILE SOUTH OF STIRLING ROAD, AND DESCRIBED AS THE NORTH ONE-HALF OF THE NORTH 324.17 FEET OF TRACTS 27 AND 28 IN SECTION 2, TOWNSHIP 51 SOUTH, RANGE 40 EAST, EVERGLADES SUGAR AND LAND COMPANY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 39 OF THE DADE COUNTY, FLORIDA PUBLIC RECORDS, LESS THE EAST 20 FEET OF TRACT 28; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO TABLE THE ITEM TO OCTOBER 13, 2016 AT 7 P.M.

11. A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-13-16 TO SUBDIVIDE APPROXIMATELY 2.71 NET ACRES OF PROPERTY FOR THE PURPOSE OF PROVIDING AN ACCESS STRIP TO AN ADJOINING LOT OF RECORD; GENERALLY LOCATED ON THE EAST SIDE OF HANCOCK ROAD, APPROXIMATELY 1,000 FEET NORTH OF LURAY ROAD, AND DESCRIBED AS THE NORTH ONE-HALF OF TRACT 25 IN SECTION 3, TOWNSHIP 51 SOUTH, RANGE 40 EAST, OF THE EVERGLADES SUGAR AND LAND COMPANY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 39 OF THE DADE COUNTY, FLORIDA PUBLIC RECORDS, LESS THE NORTH 267 FEET AND LESS THE WEST 30 FEET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

5. Public Comment

The following members of the public addressed the Town Council: David Kuczenski, Newell Hollingsworth, and Dee Schroeder.

6. Board Reports

Aster Knight, Chair of the Southwest Ranches Parks Foundation stated he was grateful that the Town received the \$50,000 FRDAP grant for Country Estates Fishing Hole Park. He announced that the Ride for the Ranches Car Show would be held November 12th and asked everyone to attend to help support the Foundation.

7. Council Member Comments

Council Member Breitreuz thanked Town Attorney Poliakoff for organizing, and Representative Katie Edwards for presiding over the Town's workshop on Recovery Residences that was held on September 13th. He assured the residents that their voices have been heard and the Town was working hard on this issue. Responding to comments made during public comments he objected to the accusation that the Town Council did not review and analyze the Town budget.

Mayor Nelson advised that he and Town Administrator Berns attended a meeting hosted by Mayor Messam of Miramar regarding waste hauling and the potential monopoly being created by Waste

Management. He believed there would be an opportunity for municipalities to approve another five years at the current rate. Unfortunately, he felt that the disposal opportunities were limited.

8. Legal Comments

Town Attorney Poliakoff provided an update on mediation in the case regarding the private airstrip. He also spoke about the Town of Davie's announcement that they were terminating negotiations regarding the extension of the fire services agreement. He advised that he approached legal counsel in Pembroke Pines, and staff had approached the Broward Sheriff's Office about the possibility of providing fire service in the event a deal cannot be worked out with the Town of Davie.

9. Administration Comments

Town Administrator Berns believed that the Town of Davie Fire Department had done a great job for the Town and was hopeful that negotiations could be worked out. He clarified with the Town Council that unless the Town opted out of the PACE program, the Town would automatically be included effective October 2016. Town Attorney Poliakoff asked to speak on a required change to the Town's secondary internet and phone service provider. He advised that due to an unwillingness to comply with a provision of state law, a renewal with the Town's current provider XO Communications could not be negotiated. As such, he advised that other options were explored, and the Town identified Windstream Corporation as the best possible provider of this service at a lower cost than the current provider. He sought Town Council authorization since this would be a three year contract in excess of the Town Administrator's spending authority. The Town Council expressed unanimous support for transition of this service to Windstream Corporation.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN ADDENDUM TO THE AGREEMENTS WITH BERGERON EMERGENCY SERVICES, AS THE PRIMARY VENDOR, GRUBBS EMERGENCY SERVICES, LLC AS A SECONDARY VENDOR, AND ASH BRITT, INC. AS A TERTIARY VENDOR TO PROVIDE DEBRIS REMOVAL AND DISASTER RESPONSE/RECOVERY SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN ADDENDUM TO THE AGREEMENT WITH O'BRIEN'S RESPONSE MANAGEMENT INC. TO PROVIDE DEBRIS MONITORING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COMPROMISE SALES SURTAX PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALE SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A TWO (2) YEAR SERVICE AGREEMENT WITH SUN CITY CLEANING SERVICES, INC. TO PROVIDE JANITORIAL SERVICES AT TOWN HALL; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AFFIRMING THE TOWN'S OPPOSITION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; EXPRESSING SUPPORT FOR PLACING NEW LIMITATIONS ON UNREGULATED TOXIC CHEMICALS, BUT OPPOSING ANY MEASURE THAT WOULD RELAX, IN ANY WAY, A RESTRICTION THAT PREVENTS A CURRENTLY REGULATED TOXIC CHEMICAL FROM BEING RELEASED INTO FLORIDA'S WATERWAYS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY NOT TO APPROVE THE FLORIDA DEPARTMENT

OF ENVIRONMENTAL PROTECTION'S RELAXED RESTRICTIONS; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 17.** Approval of Minutes
- a. August 11, 2016 Regular Meeting
 - b. July 28, 2016 Regular Meeting
 - c. August 23, 2016 Budget Workshop

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

MOTION: TO APPROVE THE MINUTES.

- 18. Adjournment** – Meeting was adjourned at 9:32 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 27th day of October, 2016.*

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.

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

September 29, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Doug McKay

Council Member Steve Breitreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Andrew D. Berns, Town Administrator

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 Nelson at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Presentation - Susan Kung - Broward County Property Appraiser's Office

3. Public Comment

The following members of the public addressed the Town Council: David Kuczenski, Dee Schroeder, Newell Hollingsworth, and Barry Neunzig.

4. Board Reports

No board reports were presented.

5. Council Member Comments

Council Member Jablonski spoke of the Fall events scheduled in Town. He advised that October 8th the Town Household Hazardous Waste event would be held at Rolling Oaks Park. He advised that the Sunshine Ranches Homeowners Association would be hosting a Farmer's Market on November 3rd. He mentioned the Country Roads Craft Festival on October 15th and the Halloween event put on by the Rolling Oaks Civic Association. Lastly, he mentioned the Ride for the Ranches Car Show on November 12th at the Rolling Oaks Barn.

Council Member Breitreuz spoke about many recent meetings he has had with residents concerning Sober Homes and wanted to assure them that their voices have been heard and the Town was working hard on this issue.

6. Legal Comments

Town Attorney Poliakoff advised that he would bring forth at the October 13th Town Council Meeting a settlement agreement with New Testament Baptist Church. He also advised that the Town was hoping to collect a large check to settle a code enforcement lien.

7. Administration Comments

Town Administrator Berns acknowledged the efforts of Town Attorney Poliakoff on the settlement negotiations with New Testament Baptist Church.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE AGREEMENT WITH CSI CODE SERVICES, INC. ("CSI"); EXTENDING THE AGREEMENT FOR AN ADDITIONAL FIVE YEAR TERM; INCREASING THE COMPENSATION EFFECTIVE OCTOBER 1, 2017; PROVIDING FOR THE LEASE OF OFFICE SPACE COMMENCING OCTOBER 1, 2017; APPROVING A POST-DISASTER RELIEF AGREEMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A POST DISASTER RELIEF AGREEMENT WITH C.A.P. GOVERNMENT SERVICES, INC. TO PROVIDE FOR ADDITIONAL DISASTER RESPONSE AND RECOVERY SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING USAGE POLICIES FOR THE COUNTRY ESTATES FISHING HOLE PARK AND THE SUNSHINE RANCHES EQUESTRIAN PARK; STANDARDIZING INSURANCE REQUIREMENTS FOR RENTABLE PARK FACILITIES IN ACCORDANCE WITH THE TOWN'S INSURANCE REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

Discussion

11. SW 190th Avenue Paving Timeline

Town Administrator Berns sought direction from the Town Council on setting policy and a timeline relative to the opening of the new portion of roadway on SW 190th Avenue and Griffin Road.

After public comments from several residents of Griffin 345 and SW 188th Avenue, Council Member Breitkreuz recounted his history regarding this issue back from the time before he was the president of the Country Estates HOA. It was always his goal to relieve the traffic on SW 188th Avenue and to have each road handling their own traffic in this area. He worked to have a gate on SW 63rd Street and believed it to be the logical place for it. However, as time went on, no progress was made on placing the gate there for many reasons. As such he decided to pursue "Plan B" which was to place a gate on SW 190th Avenue and SW 49th street because more than ten years has passed and nothing has been done. He felt the time to act was now, and at least this was a plan that would effectively lessen the traffic on SW 188th Avenue.

Vice Mayor McKay asked how much money was received from the grant to complete the 190th Avenue roadway. Town Administrator Berns replied that \$243,000 was received from the State. Vice Mayor McKay indicated that the roads in Griffin 345 were private and the Town has nothing to do with what gates get installed or not, but the Town did create a safety grant for all HOAs in the Town that could be utilized by Griffin 345 to help fund the installation of a gate. He believed the logical solution was to install a gate at SW 190th Avenue and SW 63rd Street and all of the residents of Griffin 345 could be given "clickers" to enter and exit the community. He believed it was the responsibility of the Town Council to give the maximum benefit of this project to the residents along SW 188th Avenue. He felt that the residents of Griffin 345 will eventually appreciate the benefit of these modifications. He expressed that he did not support the placing of a gate at SW 49th Street and SW 190th Avenue but he did support the gate at SW 63rd Street and SW 190th Avenue.

Council Member Fisikelli asked Town Attorney Poliakoff if the Town was installing the gate and would the Town have to approve it. Town Attorney Poliakoff indicated that the Town was not installing the gate but as part of the Neighborhood Safety Grant program established by the Town, the Town would need to approve a grant application prior to providing any funding.

Vice Mayor McKay believed that by installing the gate at SW 63rd Street it would in effect make Griffin 345 a one way in and one way out community. He believed that by doing so, it would eliminate any cut through traffic, and the residents of that community would grow to love it.

Mayor Nelson acknowledged that he was unsure what the best scenario was. He wondered whether it would be prudent to open the road and evaluate and assess for 30 days to see what happens. Based on this monitoring period, modifications could be made.

Council Member Jablonski wondered if it would be possible to move the jersey barriers on SW 190th near Griffin Road to the rear of the HOA and place them on SW 63rd Street. He felt this could be done quickly, and cheaply. The only drawback would be that it would require Griffin 345 residents to drive north to exit. Another option would be to use two gates, one on the north end and one on the south end, but that would require a unanimous vote of the Town Council.

Council Member Breitkreuz expressed his frustration regarding his efforts over the years and felt that getting a gate built on SW 63rd Street, while the best option, will not happen because the community will not want to pay to place a gate there.

Vice Mayor McKay felt the Town could close off SW 54th and SW 57th Street and leave it to Griffin 345 to fix the rest.

Council Member Breitreuz felt this would escalate a bad situation and make it far worse.

Vice Mayor McKay believed that the residents of Griffin 345 will come to realize that it will be better to come into their community off of Griffin Road and 190th Avenue as opposed to entering off of SW 54th Street.

Council Member Breitreuz suggested that the Town set a 30 – 60 day deadline to discuss and decide on whether a gate on SW 63rd Street is feasible. During this period the barriers on SW 190th Avenue will remain.

Council Member Jablonski questioned whether a traffic engineer or traffic planner could be beneficial in this process. Town Attorney Poliakoff explained the difference between a traffic engineer and a traffic planner. He felt that if this issue couldn't be resolved without the use of a professional, then a traffic planner might be more useful in this case because that person will interview the residents, look at the traffic conditions, and then make a recommendation based as a planner. They also tend to be much more affordable, and generally can complete the work quicker.

Council Member Breitreuz proposed that when the Town completes construction that barricades be placed to keep the status quo for a six month period. During this period, the traffic planner will work to develop a solution. During this period SW 54th Street, SW 57th Street and SW 63rd Street will remain open as they are right now.

Responding to a suggestion from a resident, both Council Member Breitreuz and Council Member Jablonski indicated they would support also closing SW 54th Street, SW 57th Street during the six month period.

Town Attorney Poliakoff reported that during the meeting he received a response from a traffic planner that he could complete the scope of work for \$3,500.

Council consensus was that effective November 1, the new road connecting SW 190th Avenue to Griffin would remain closed, and SW 54th Street, and SW 57th Street would be barricaded with access to Griffin 345 only via SW 63rd Street during the six month negotiation period so that the traffic planner could develop a solution with input from the community. If during the six month negotiation period no solution is approved by the community the barrier on the north side of SW 190th Avenue will be removed. Council Member Breitreuz requested a meeting with the residents in this area for mid-October.

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

MOTION: TO CONTRACT WITH A TRAFFIC PLANNER TO ASSIST DURING THE NEGOTIATION PERIOD.

- 12.** Approval of Minutes
 - a. August 25, 2016 Regular Meeting

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

MOTION: TO APPROVE THE RESOLUTION.

- 13. Adjournment** – Meeting was adjourned at 9:10 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 27th day of October, 2016.

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.

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

October 13, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Doug McKay

Council Member Steve Breitreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Andrew D. Berns, Town Administrator

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 Nelson at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation - Donation of surplus funds from Eagle Scout candidate Tylor Taparowski. Eagle Scout candidate Tylor Taparowski presented the Town with a check in the amount of \$50.

4. Proclamation - Domestic Violence Awareness Month (Women In Distress -Miriam Garcia) Mizzy Laud from was on hand to receive the proclamation and discuss the services offered by Women in Distress.

Quasi-Judicial Hearing

5. Morris Waiver of Plat

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-14-16 TO SUBDIVIDE APPROXIMATELY 4.76 NET ACRES OF PROPERTY INTO TWO LOTS OF 2.38 NET ACRES APIECE; GENERALLY LOCATED ON THE WEST SIDE OF APPALOOSA TRAIL, APPROXIMATELY ONE-QUARTER MILE SOUTH OF STIRLING ROAD, AND DESCRIBED AS THE NORTH ONE-HALF OF THE NORTH 324.17 FEET OF TRACTS 27 AND 28 IN SECTION 2, TOWNSHIP 51 SOUTH, RANGE 40 EAST, EVERGLADES SUGAR AND LAND COMPANY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 39 OF THE DADE COUNTY, FLORIDA PUBLIC RECORDS, LESS THE EAST 20 FEET OF TRACT 28; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE. **{Tabled from September 14, 2016}**

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

MOTION: TO APPROVE SUBJECT TO STAFF STIPULATIONS RELATIVE TO COST RECOVERY.

6. Public Comment

The following members of the public addressed the Town Council: Vince Falletta, David Kuczenski, John Eastman, and Mike Hanley.

7. Board Reports

No board reports were presented.

8. Council Member Comments

Council Member Jablonski commended Town Administration for their efforts in keeping residents informed about the Town's efforts in preparation for the storm. He advised that the Household Hazardous Waste event would take place Saturday October 15th at the Rolling Oaks Barn. He further advised that the Country Road Craft Fair would take place later in the day at the Rolling Oaks Barn. He further advised that the Rolling Oaks Homeowners Association would be holding a Halloween event on October 31st. Lastly, he advised that the Ride for the Ranches Car Show would be held on November 12th.

Council Member Fisikelli read an excerpt from a Broward County Metropolitan Planning Organization (MPO) press release which announced that the County was the recipient of a TIGER grant application which would provide such items as additional bike lanes and recreational paths throughout the County. Vice Mayor McKay asked if the funding could be used to add lighting to the western portions of Griffin Road similar to that which exists on the east side. Council Member Fisikelli indicated that the Town doesn't have a vote with the MPO but that he would bring the request forward.

Council Member Breitzkreuz, responding to comments made during public comments, clarified that he was not advocating for the Town to inspect resident's wells. However, he felt it was important to develop a mechanism so that fuel and other items being stored that could contaminate the groundwater be inspected to prevent them from entering the water supply. Additionally, he advised that he and Town Administrator Berns were actively looking for properties that could be utilized as a public safety building. He indicated that a property on Griffin Road and SW 198th Avenue is being evaluated at this time for this use.

Vice Mayor McKay spoke about his discussions with a resident of Griffin 345 who has offered to dedicate Right-of-Way (ROW) on SW 63rd Street to provide a gate on the south end of Griffin 345. In light of the recent Council discussion and direction given to close 190th Avenue at Griffin Road he asked that Council instead consider closing SW 63rd Street, SW 57th Street and SW 54th Street at the canal, and leave SW 190th Avenue open at Griffin Road. He felt this option would take traffic off of 188th Avenue. He felt that Griffin 345 could also consider becoming a gated community by erecting a gate at SW 190th at Griffin Road, but it would require a unanimous vote of the Town Council.

Council Member Jablonski reminded that there was a resident meeting scheduled for October 24th and looked forward to hearing community input before taking any additional action on this issue.

Council Member Fisikelli asked about restricting access to a private road. Jeff Katims advised that Town Code allows a private road that shares a driveway by four (4) homes or fewer to be gated.

Council member Breitkreuz, agreed with Council Member Jablonski. He hoped that "realistic and concrete options" would be presented for the residents to choose from. He spoke of the challenges with placing the gate on SW 63rd Street but wanted to hear what the residents thought about this option. Vice Mayor McKay felt this was the best option and gave the residents of Griffin 345 the protection they were looking for.

Mayor Nelson thanked Town Administrator Berns and staff on their storm preparations. He spoke of the Town's past efforts to secure funding for a public safety building in Town.

9. Legal Comments

Town Attorney Poliakoff spoke of the collection of a code enforcement fine in the amount of \$67,938.24. He spoke of upcoming cases at the next Special Magistrate Hearing, and advised that a case pertaining to one of the group homes which has been an active offender of the Town's ordinance pertaining to police response has been set for November. The owner of this particular group home has asked to meet with the Town to seek out an amicable resolution to the case. That meeting has been set for October 20th.

10. Administration Comments

Town Administrator Berns spoke of the Town's response to the anticipated effects of Hurricane Matthew and felt staff was very prepared. He thanked General Services Manager/Emergency Manager Sandra Luongo for her leadership in those efforts.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SETTLEMENT AGREEMENT WITH NEW TESTAMENT BAPTIST CHURCH, INCORPORATED OF MIAMI, FLORIDA ("NTBC") RELATING TO THE PROPERTY GENERALLY LOCATED AT 13900 GRIFFIN ROAD; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE SETTLEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2017; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A FEE SCHEDULE AND EXPEDITED PERMITTING PROCESS FOR THE SOUTHWEST RANCHES PROTOTYPE BARN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO IMPLEMENT THE FEE SCHEDULE AND EXPEDITED PERMITTING PROCESS; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO EXCLUDING THE "\$7,500 PURCHASE PRICE OF PROTOTYPE BARN ARCHITECTURAL DRAWINGS FOR NON-AGRICULTURAL BARN."

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A TWO (2) YEAR SERVICE AGREEMENT WITH TOWER PEST CONTROL, INC. TO PROVIDE PEST CONTROL SERVICES AT TOWN FACILITIES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. Adjournment – Meeting was adjourned at 8:48 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 27th day of October, 2016.*

Jeff Nelson, Mayor

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