



# Southwest Ranches Town Council

## REGULAR MEETING Agenda of February 8, 2018

Southwest Ranches Council Chambers  
7:00 PM Thursday

13400 Griffin Road  
Southwest Ranches, FL 33330

<b><u>Mayor</u></b> Doug McKay	<b><u>Town Council</u></b> Steve Breitkreuz Gary Jablonski	<b><u>Town Administrator</u></b> Andrew D. Berns	<b><u>Town Attorney</u></b> Keith M. Poliakoff, J.D.
<b><u>Vice Mayor</u></b> Freddy Fisikelli	Denise Schroeder	<b><u>Town Financial Administrator</u></b> Martin Sherwood, CPA CGFO	<b><u>Assistant Town Administrator/Town Clerk</u></b> 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. **Presentation - 2018 Mr. & Miss Southwest Ranches Pageant Winners**
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, AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED AND EIGHTY-TWO DOLLARS AND FIFTY-FIVE CENTS (\$35,482.55) TO PURCHASE A NEW UTILITY VEHICLE; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET FOR A UTILITY VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE. {Tabled from January 25, 2018}**

## **Discussion**

- 10. Town Administrator/Town Financial Administrator Annual Review  
{Tabled from January 25, 2018}**
- 11. Approval of Minutes**
  - a. January 25, 2018 Regular Meeting**
- 12. 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**  
**Doug McKay, Mayor**  
**Steve Breitkreuz, Vice Mayor**  
**Freddy Fisikelli, Council Member**  
**Gary Jablonski, Council Member**  
**Denise Schroeder, 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 McKay and Town Council  
**VIA:** Andrew D. Berns, Town Administrator  
**FROM:** Sandra Luongo, General Services Manager  
**DATE:** 2/8/2018  
**SUBJECT:** Town Utility Vehicle Purchase

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#### **Recommendation**

To place this item on the Town Council agenda for consideration and approval to purchase new Town utility vehicle from Garber Chrysler Dodge Jeep, Inc.

#### **Strategic Priorities**

- A. Sound Governance
- B. Enhanced Resource Management

#### **Background**

This request is to replace one (1) of the Town's three (3) fleet vehicles at Town Hall which are all reaching their end-of-life cycle. Currently, the mileage for each vehicle is over 100k miles and one of the vehicles (Dodge Durango, 2009) is not operational.

Pricing was piggybacked via the Florida Sheriff's Association (FSA) agreement number FSA 17-VEL25.0. Considering the base prices listed below, Town staff recommends purchasing a 2018 Ram 2500 Tradesman 4x4 Crew Cab 6'6" box pickup truck which offers numerous advantages for Townwide vehicular services.

<b>Vehicle</b>	<b>Base Price</b>
Dodge – 2018 Ram 2500 Tradesman 4x4 Crew Cab 6'6" Bed	\$25,659
Ford – 2018 F-250 ¾ Ton 4x4 Crew Cab 6.75' Bed	\$26,994
Chevy – 2018 Chevy Silverado 2500 4WD Crew Cab 6.5' Bed	\$28,698

Additional recommended options are detailed below. These options are priced similarly across the board and do not change the price ranking or recommendation.

<b>Additional Options Description</b>	<b>Amount</b>
ENGINE: 6.4L HEAVY DUTY V8 HEMI W/MDS	\$ 498.00
CLASS V TOWING WITH WIRING, BAR AND 2" BALL	\$ 98.00
TRAILER BRAKE CONTROL	\$ 293.00
POWER BLACK TRAILER TOW MIRRORS -inc: Trailer Tow Mirrors	\$ 193.00
BLACK TUBULAR SIDE STEPS	\$ 443.00
UNDER RAIL BOX BEDLINER	\$ 303.00
REMOTE KEYLESS ENTRY	\$ 188.00
TINT ALL WINDOWS TO LEGAL LEVEL	\$ 299.00
ROOF MOUNTED BEACON (Amber)	\$ 246.00
CAB HIGH TOPPER PAINTED TO MATCH	\$ 1,698.00
UPGRADE TO WINDOORS ilo STANDARD SIDE WINDOWS FOR TOPPER	\$ 300.00
YELLOW CITY TAG	\$ 116.55
(1) HOUR LABOR FOR BEACON INSTALL WITH CAB MOUNT SWITCH	\$ 105.00
DEALER INSTALLED LEATHER SEATING	\$ 1,598.00
6YR/100K MILE \$0 DEDUCTIBLE MAXIMUM CARE WARRANTY	\$ 3,445.00
<b>Total Additional Options</b>	<b>\$ 9,823.55</b>
<b>GRAND TOTAL OF DODGE PURCHASE</b>	<b>\$35,482.55</b>

### **Fiscal Impact/Analysis**

The Fiscal year 2017-2018 budget provides for \$30,000 towards the purchase of a new vehicle; a budget adjustment is needed for an additional \$5,482.55 by increasing the General Fund Appropriated Fund Balance account (001-0000-399-39900) in the amount of \$5,482.55 and increasing the General Fund Non Departmental Machinery and Equip-ment account (001-3900-519-64100) in the amount of \$5,482.55.

### **Staff Contact:**

Sandra Luongo, General Services Manager  
 December Lauretano-Haines, PROS Manager  
 Mara Semper, Procurement and Budget Officer

### **ATTACHMENTS:**

Description	Upload Date	Type
Vehicle Purchase Reso - TA Approved	1/12/2018	Resolution

**RESOLUTION NO. 2018 - \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED AND EIGHTY-TWO DOLLARS AND FIFTY-FIVE CENTS (\$35,482.55) TO PURCHASE A NEW UTILITY VEHICLE; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET FOR A UTILITY VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the current utility vehicles utilized by the Town are all reaching the end of their useful life; and

**WHEREAS**, the Town desires to acquire a new 2018 Ram 2500 Tradesman Crew Cab 6'6" Box to replace one of these vehicles as it offers numerous advantages for vehicular service of the community; and

**WHEREAS**, the Town piggybacked off the agreement with the Florida Sheriff's Association agreement number FSA 17-VEL25.0 to secure contract rates for this purchase; and

**WHEREAS**, the Town Council desires to issue a purchase order not to exceed \$35,482.55 based upon the quote attached hereto as Exhibit "A" with Garber Chrysler Dodge Jeep, Inc; and

**WHEREAS**, the Town budgeted \$30,000 in the FY 2018 budget to replace one of the existing utility vehicles; and

**WHEREAS**, as the quote exceeds the original budgeted amount for FY 2018 a budget adjustment is needed in the amount of \$5,482.55.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:**

**SECTION 1. ADOPTION OF RECITALS.** The foregoing recitals are true and correct, and are incorporated herein by reference.

**SECTION 2. AUTHORIZATION.** The Town Council hereby authorizes the issuance of a purchase order in an amount not to exceed thirty-five thousand four hundred and eighty-two dollars and fifty-five cents (\$35,482.55) with Garber Chrysler Dodge Jeep, Inc. to purchase one new 2018 Ram 2500 Tradesman Crew Cab 6'6" Box; and

**SECTION 3. AGREEMENTS.** The Mayor, Town Administrator, and Town Attorney, are hereby directed to enter into such agreements, and to make any such changes necessary and proper to effectuate the intent of this Resolution.

**SECTION 4. BUDGET ADJUSTMENT.** In accordance with the Town Charter and the budget adopted in Ordinance 2017-015, a FY 2017-2018 Budget amendment totaling \$5,482.55 is required by increasing the General Fund Appropriated Fund Balance account (001-0000-399-39900) in the amount of \$5,482.55 and increasing the General Fund Non Departmental Machinery and Equipment account (001-3900-519-64100) in the amount of \$5,482.55.

**SECTION 5. EFFECTIVE DATE.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, this 25<sup>th</sup> day of January, 2018, on a motion by \_\_\_\_\_, seconded by

\_\_\_\_\_.

McKay \_\_\_\_\_  
Fisikelli \_\_\_\_\_  
Breitkreuz \_\_\_\_\_  
Jablonski \_\_\_\_\_  
Schroeder \_\_\_\_\_

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

ATTEST:

\_\_\_\_\_  
Doug McKay, Mayor

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

Approved as to legal Form and Correctness

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

114652711.1



## Town of Southwest Ranches

Specification #	57
Unit Description	DJ7L92

Prepared for:

Prepared by:

**11/30/2017**

Town of Southwest Ranches

Attn: Mara Semper

[msemper@southwestranches.org](mailto:msemper@southwestranches.org)

954-434-0008 Ext 7477

**Garber Chrysler Dodge Truck**

Ryan Davis

(904) 264-2442 ext.2350 FAX: (904) 284-0054

3408 Hwy 17 Green Cove Springs, FL 32043

[rdavis@garberautomall.com](mailto:rdavis@garberautomall.com)



Prices are published by the Florida Sheriffs Association.

([https://www.flsheriffs.org/our\\_program/purchasing\\_programs/cooperative-fleet-bid-awards/](https://www.flsheriffs.org/our_program/purchasing_programs/cooperative-fleet-bid-awards/)). Purchasing contract number is FSA17-VEL 25.0, expiring September 30th, 2018 for – Police Rated Vehicles/Motorcycles, Sedans & Light Trucks. If you have any questions regarding this quote please call!

		Base Price	
DJ7L92	2018 Ram 2500 Tradesman 4x4 Crew Cab 8' Box	\$25,809.00	
Codes	Optional Equipment	Unit Price	Net Price
DJ7L91	SHORT WHEELBASE 6'6" BED	-150	(\$150.00)
22A	QUICK ORDER PACKAGE 22A TRADESMAN	Included	\$0.00
ESA	ENGINE: 6.4L HEAVY DUTY V8 HEMI W/MDS	498	\$498.00
DFP	TRANSMISSION: 6-SPEED AUTOMATIC	Included	\$0.00
DME	3.73 AXLE RATIO	Included	\$0.00
PW7	BRIGHT WHITE CLEARCOAT (Or Standard Paint Color)	Included	\$0.00
TXX8	DIESEL GRAY/BLACK, HEAVY DUTY VINYL 40/20/40 SPLIT BENCH SEAT	Included	\$0.00
DSA	ANTI-SPIN DIFFERENTIAL REAR AXLE	Included	\$0.00
BB	CLASS V TOWING WITH WIRING, BAR AND 2" BALL	98	\$98.00
XHC	TRAILER BRAKE CONTROL	293	\$293.00
GPG	POWER BLACK TRAILER TOW MIRRORS -inc: Trailer Tow Mirrors, Exterior Mirrors Courtesy Lamps, Exterior Mirrors w/Supplemental Signals	193	\$193.00
MRU	BLACK TUBULAR SIDE STEPS	443	\$443.00
XME	UNDER RAIL BOX BEDLINER	303	\$303.00
GXM	REMOTE KEYLESS ENTRY	188	\$188.00
	Front License Plate Bracket	Included	\$0.00
TINT	TINT ALL WINDOWS TO LEGAL LEVEL	299	\$299.00
W-RBL	ROOF MOUNTED BEACON (Amber)	246	\$246.00
CHT	CAB HIGH TOPPER PAINTED TO MATCH	1698	\$1,698.00
WD	UPGRADE TO WINDOORS ilo STANDARD SIDE WINDOWS FOR TOPPER	300	\$300.00
YTAG	YELLOW CITY TAG	116.55	\$116.55
INST	(1) HOUR LABOR FOR BEACON INSTALL WITH CAB MOUNT SWITCH	105	\$105.00
OPTION	DEALER INSTALLED LEATHER SEATING	\$1,598.00	
OPTION	6YR/100K MILE \$0 DEDUCTIBLE MAXIMUM CARE WARRANTY	\$3,445.00	
OPTION	6YR/75K MILE \$0 DEDUCTIBLE MAXIMUM CARE WARRANTY	\$2,635.00	
TOTAL PURCHASE AMOUNT PER VEHICLE		\$ 30,439.55	

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

Thursday 7:00 PM

January 25, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Freddy Fisikelli

Council Member Steve Breitkreuz

Council Member Gary Jablonski

Council Member Denise Schroeder

Town Administrator Andrew D. Berns

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Jim Brady, Deputy 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 McKay at 7:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Quasi Judicial Meeting

**3.** A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-65-18 BY BELLA CES, LLC TO AMEND A CONDITION OF APPROVAL OF THE BELLA ACRE ESTATES SITE PLAN (A.K.A., "THE RESERVE") PERTAINING TO THE TIMING OF CONSTRUCTION OF A LEFT TURN LANE AS SET FORTH IN RESOLUTION NO. 2014-005; 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 THEREFOR.

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli but did not pass by 1-4 roll call vote. The vote was as follows: Council Members Breitkreuz voting Yes and Council Members Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting No.

**MOTION:** TO APPROVE THE RESOLUTION.

**4.** A RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. VA-73-18 BY ENRIQUE ZAMORA FOR A VARIANCE FROM SECTION 045-100(C) OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE, TO REDUCE THE REQUIRED WEST SIDE YARD SETBACK FROM 25 FEET TO 10 FEET FOR A DETACHED GARAGE, AND TO REDUCE THE REQUIRED EAST SIDE YARD FROM 25 FEET TO 15 FEET FOR A GAZEBO AT 15701 SW 51 MANOR; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Schroeder, seconded by Council Member Breitkreuz but did not pass by 0-5 roll call vote. The vote was as follows: Council Members Breitkreuz, Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting No.

**MOTION:** TO APPROVE THE RESOLUTION.

Town Administrator Berns introduced Russell Mackie, Vice President of Waste Pro and advised that he was on hand to field any questions or concerns regarding Waste Pro's service since it began in October. Mr. Mackie addressed the Town Council and advised of his company's efforts to correct service delivery issues but also explained how residents could assist in ensuring better collection of solid waste and bulk pickup.

**5. Public Comment**

The following members of the public addressed the Town Council: Suso Parga, Bob Hartmann, and Debbie Green.

**6. Board Reports**

Bob Hartmann, Chair of the Drainage and Infrastructure Advisory Board (DIAB), indicated that at a recent Board meeting a recommendation was made to require that all new homes with a canal in front of the home must have an 8 foot by 16 foot concrete pad so that bulk and other waste can be set out on it. He further indicated that at a recent Comprehensive Planning Advisory Board (CPAB) the need for this type of requirement was also discussed. He asked the Town Council if any further feedback or recommendations were required from the Board. Council Member Breitzkreuz indicated that the Town Council had not sought feedback from CPAB. He felt that this matter was the purview of the DIAB. He asked that the staff liaison should present the formal recommendation from DIAB to the Town Council.

Debbie Green, Member of the Schools and Education Advisory Board (SEAB) reminded everyone about the Food Truck event at Hawkes' Bluff Elementary in which the silent auction will help to raise funds for the scholarship fund. She also mentioned the Ranchers of Distinction award and asked residents to submit nominations.

Aster Knight, Chair of the Southwest Ranches Parks Foundation, spoke of a grant that the Town had pursued from the State in the amount of \$50,000. The Town was to match \$20,000. He indicated that the Foundation had pledged \$30,000 which would create a grand total of \$100,000 for Frontier Trails Park improvements. While the \$50,000 had not materialized, he indicated that the Foundation's pledge remained and he was hopeful that the Town would increase their match to more than \$20,000 to make this a worthwhile project. He also indicated that the Car Show held on November 18<sup>th</sup> was successful. He reminded everyone that the Southwest Ranches Roots Music Festival was to be held Saturday January 27<sup>th</sup> and urged all to attend as it was also a fundraiser for the Foundation.

**7. Council Member Comments**

Mayor McKay was not feeling well and left the dais for the evening at 9:15 p.m.

Council Member Schroeder thanked George Morris, Town Administrator Berns, and staff for the improvements to the Council Chambers.

Council Member Jablonski reminded everyone that the Garage Sale in the Park would be held on February 17<sup>th</sup> at the Equestrian Park, and the Chili Cook-Off would also be held there on February 24<sup>th</sup>. He also advised everyone that the Food Truck Event was to be held at Hawkes' Bluff on January 26<sup>th</sup> and that the silent auction benefitted the Southwest Ranches Scholarship Fund. He also suggested that everyone attend the Southwest Ranches Roots Music Festival on January 27<sup>th</sup> at Rolling Oaks Park. Lastly, he announced that Water Matters Day would take place on Saturday March 10<sup>th</sup> at Tree Tops Park. He thanked Mike Hanley for the suggestion to place a basketball hoop at Country Estates Park. He also thanked George Morris for his efforts on the Council Chamber improvements. He announced his support for the candidacy of Bob Hartmann for the Council District 1 Town Council seat.

Council Member Breitzkreuz also thanked George Morris for his efforts on the Council Chamber improvements. Responding to comments made earlier about traffic out west he felt there was little the Town could do as the details are contracted privately with BSO. He spoke about the recent Fire Advisory Board (FAB) meeting, and felt that one of the logistical options for the replacement of the fire modular was to move the Davie personnel temporarily to Station 91 on Volunteer Road and Stirling Road. He felt that their response time to the western areas of Town from that location would not be acceptable and wanted the Town to explore other options. He recognized FAB member Jeff Moral for being named Fire Marshall of the Year for the State of Florida. Lastly, he discussed the illegal debris transfer station operation that was occurring in Rolling Oaks. He did not believe this use should occur in a residential neighborhood. He was going to be meeting with Town Attorney Poliakoff and staff to come up with fair proposals for both sides.

## **8. Legal Comments**

Deputy Town Attorney Brady thanked the Town Council for the opportunity to serve.

## **9. Administration Comments**

Town Administrator Berns advised that he needed Town Council support to authorize Town Attorney Poliakoff to pursue a legal matter with Rosenbauer International, from which the Town purchased Engine 82. Council Member Breitzkreuz provided some background on the issues the Town has had with this vehicle. Town Administrator Berns advised that the Town would be partnering with the rest of the municipalities in Broward County for an Assistance to Firefighters Grant (AFG) for an alerting system. The equipment cost is \$50,000 but if the grant is received the Town's share would be between \$2,500 - \$7,500. The Town would also be pursuing two other grants: one for a thermal imaging camera and extrication equipment with a Town match of \$1,236, and one for a decontamination kit for \$1,500 with no Town match. The Town Council offered no objections to applying for these grants.

## Ordinance – 2<sup>nd</sup> Reading

**10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2018-2022 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {APPROVED ON FIRST READING - DECEMBER 14, 2017}**

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

**MOTION:** TO APPROVE THE ORDINANCE.

#### Resolutions

**11.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC., IN THE AMOUNT OF TWO HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED NINETY-TWO DOLLARS (\$235,392.00) TO COMPLETE THE STIRLING ROAD GUARDRAIL IMPROVEMENTS, 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 Schroeder, seconded by Council Member Breitkreuz and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Jablonski, Schroeder, and Vice Mayor Fisikelli voting Yes.

**MOTION:** TO APPROVE THE RESOLUTION.

**12.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH AMROAD LLC IN THE AMOUNT OF TWENTY THOUSAND SIX HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-TWO CENTS (\$20,651.72), TO COMPLETE THE SW 178TH AVENUE STRIPING PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ISSUE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**13.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA OFFICIALLY ADOPTING THE BROWARD COUNTY ENHANCED LOCAL MITIGATION STRATEGY PLAN, WHICH CREATES A COMPREHENSIVE MITIGATION PROGRAM MINIMIZING THE IMPACT OF NATURAL AND TECHNOLOGICAL DISASTERS THROUGH THE DISTRIBUTION OF GRANT FUNDS FOR IMPLANTATION OF REQUESTED, NEEDED, AND TOWN APPROVED MITIGATION PROJECTS WITHIN THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTATION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

**14.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED AND EIGHTY-TWO DOLLARS AND FIFTY-FIVE CENTS (\$35,482.55) TO PURCHASE A NEW UTILITY VEHICLE; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET FOR A UTILITY VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION:** TO TABLE THE RESOLUTION TO FEBRUARY 8, 2018.

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

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

**MOTION:** TO APPROVE THE RESOLUTION.

#### Discussion

**16.** Town Administrator/Town Financial Administrator Annual Review {Tabled from December 14, 2017}

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

**MOTION:** TO TABLE THE ANNUAL REVIEW UNTIL FEBRUARY 8, 2018.

**17. Approval of Minutes**  
a. December 14, 2017 - Regular Meeting

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

**MOTION:** TO APPROVE THE MINUTES.

**18. Adjournment -** Meeting was adjourned at 9:30 p.m.

*Respectfully submitted:*

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

*Adopted by the Town Council on  
this 8th day of February, 2018.*

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*Doug McKay, Mayor*

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.