



Southwest Ranches Town Council

REGULAR MEETING
Agenda of July 12, 2018

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Doug McKay	<u>Town Council</u> Steve Breitkreuz Gary Jablonski	<u>Town Administrator</u> Andrew D. Berns	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice Mayor</u> Freddy Fisikelli	Denise Schroeder	<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. 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

Discussion

8. Discussion: Swale Damage

9. Approval of Minutes

a. June 28, 2018 Regular Meeting

10. 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.

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 28, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Freddy Fisikelli

Council Member Breitkreuz

Council Member Denise Schroeder

Andy 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 McKay at 7:02 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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

MOTION: TO EXCUSE THE ABSENCE OF COUNCIL MEMBER JABLONSKI.

3. Public Comment

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

4. Board Reports

None.

5. Council Member Comments

Responding to comments made during Public Comments, Council Member Schroeder thanked Newell Hollingsworth for his service on the Comprehensive Planning Advisory Board and felt taking responsibility for his actions and stepping down as Chair were admirable.

Council Member Breitkreuz advised that he did hear back from Broward County regarding the request made during a previous Council Meeting regarding the synchronization of traffic signals on Griffin Road. Broward County Traffic advised that it was difficult to do as some of the traffic is north south traffic which they do not want to negatively impact. He addressed resident input that was made during the Sunshine Ranches HOA meeting the night before regarding the service provided by WastePro. He advised that he wished to have Council discussion on this matter at a future meeting. Lastly, he indicated that mosquito dunks were available for residents here at Town Hall.

Mayor McKay thanked residents in attendance for coming to the meeting.

6. Legal Comments

Town Attorney Poliakoff advised that he had been in court several times recently regarding Waste Management and Bergeron's lawsuit. He advised that even though the Town was not a party to this lawsuit both parties are trying to determine why the Town made provisions to change its service provider to WastePro. Mayor McKay asked when the Town might be headed to trial with CCA. Town Attorney Poliakoff indicated the earliest would be sometime during the first quarter next year.

7. Administration Comments

Town Administrator Berns referred to a memo he distributed to the Town Council that documented swale damage throughout the Town. He felt that Council input was needed and wondered discussion during a meeting or a workshop was warranted. Council direction was to have a discussion item on this matter at a regular meeting in July. Lastly, he indicated that Toll Brothers, the developers of Rolling Oaks Estates was requesting a modification of their landscaping plan to enhance the development. He pledged to provide the Town Council a summary of what the changes requested were.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET FOR EMERGENCY ROADWAY REPAIRS; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET FOR TRAFFIC SIGNS; AND APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2017/2018 GENERAL FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 9.** Approval of Minutes
- a. May 24, 2018 Workshop Meeting
 - b. June 14, 2018 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

10. Adjournment - Meeting was adjourned at 7:41 PM.

Respectfully submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 12th day of July, 2018.*

Doug McKay, Mayor

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