



Southwest Ranches Town Council

REGULAR MEETING

Agenda of September 24, 2020

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Doug McKay	<u>Town Council</u> Delsa Amundson Bob Hartmann Gary Jablonski	<u>Town Administrator</u> Andrew D. Berns	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice Mayor</u> 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

Resolutions

- 8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO ALL FLORIDA CONTRACTING SERVICES IN THE AMOUNT OF FOURTEEN THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$14,895.00) FOR THE TOWN HALL GENERATOR RETROFIT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EXECUTE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.**

Discussion

- 9. "Consideration of a Resolution to publicly censure Council Member**

Bob Hartmann for his conduct at the September 14, 2020 Council Meeting." Submitted by Mayor Doug McKay

10. Approval of Minutes

a. August 13, 2020 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.



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
Denise Schroeder, Vice Mayor
Delsa Amundson, Council Member
Bob Hartmann, 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 McKay and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Rod Ley, Town Engineer
DATE: 9/24/2020
SUBJECT: Town Hall Generator Retrofit

Recommendation

To place this item on the agenda for Council consideration and approval.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

Background

The Town solicited quotes from qualified and experienced firms for proper permitting and completion of the project consisting of the supply and installation of a supply and return pump system with sending unit and controller for automatic filling of 1300 gallon Town Hall generator bellytank, in accordance with the plans and specifications.

The Town received the following three (3) quotes:

Vendor	Amount
All Florida Contracting Services	\$ 14,895.00
Florida Metro Construction Co. Inc.	\$ 22,540.00
Zabatt Engine Services	\$ 25,448.64

After reviewing the quotes, staff recommends issuing a Purchase Order to All Florida Contracting Services.

Fiscal Impact/Analysis

The Town budgeted \$35,000 for this construction project in the FY 2019-2020 adopted Town Budget. The details are as follows:

Construction costs, per above		\$14,895
Architectural drawings and construction administration costs of Construction costs)	\$298	\$7,250 Permitting costs (2%
TOTAL		\$22,443

Staff Contact:

Rod Ley, PE, LEED AP, CPESC, Town Engineer
Emily Aceti, Community Services Manager
Martin Sherwood, Town Financial Administrator
Venessa Redman, Sr. Procurement and Budget Officer

ATTACHMENTS:

Description	Upload Date	Type
37483684-v1-200910-TownHallGenerator-AwardReso-TA Approved	9/18/2020	Resolution
Exhibit A - Specifications	9/11/2020	Exhibit
Exhibit - Architectural Drawings	9/11/2020	Exhibit
Exhibit - All Florida Contracting Services Quote Zabatt Quote	9/11/2020	Exhibit
Florida Metro Construction Co Inc. Quote	9/14/2020	Exhibit

RESOLUTION 2020-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO ALL FLORIDA CONTRACTING SERVICES IN THE AMOUNT OF FOURTEEN THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$14,895.00) FOR THE TOWN HALL GENERATOR RETROFIT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EXECUTE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town desires to install a supply and return pump system with sending unit and controller for automatic filling of an existing 1300-gallon Town Hall generator bellytank; and

WHEREAS, the Town received three (3) quotes for this work; and

WHEREAS, after reviewing the quotes, it was determined All Florida Contracting Services provided the lowest responsive and responsible quote; and

WHEREAS, the All Florida Contracting Services proposal totals Fourteen Thousand Eight Hundred Ninety-Five Dollars and Zero Cents (\$14,895.00); and

WHEREAS, the Town budgeted \$35,000 for this construction project in the FY 2019-2020 adopted Town Budget; and

WHEREAS, the Town Council believes that approving a purchase order for these services is in the best interest of the health, safety, and welfare of its residents.

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

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

Section 2. The Town Council hereby approves issuing a Purchase Order to All Florida Contracting Services in the amount of Fourteen Thousand Eight Hundred Ninety-Five Dollars and Zero Cents (\$14,895.00) for the Town Hall generator retrofit in substantially the same form as that attached hereto as Exhibit "A".

Section 3. The Town Council hereby authorizes the Mayor, the Town Administrator, and the Town Attorney to issue the Purchase Order 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. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this ____ day of ____ 2020 on a motion by _____ and seconded by _____.

McKay _____
Schroeder _____
Amundson _____
Hartmann _____
Jablonski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Doug McKay, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
#37483684



Date: August 13, 2020

REQUEST FOR QUOTATIONS

RFQ No.: 20-102

ALL INTERESTED PARTIES:

The Town is seeking quotes for:

The Department is soliciting proposals from qualified and experienced firms for all labor, materials, tools, equipment, machinery, expertise, services and all else necessary and reasonably inferable from the Contract Documents for proper permitting and completion of the project consisting of the supply and installation of a supply and return pump system with sending unit and controller for automatic filling of 1300 gallon Town Hall generator bellytank, in accordance with the plans and specifications attached.

Quotes may be submitted to the Procurement Coordinator by US Mail, at 13400 Griffin Road, Southwest Ranches, FL 33330, Fax at 954-434-1490 or Email vredman@southwestranches.org until **5:00 P.M. Friday 21, 2020**, for:

“TOWN HALL GENERATOR RETROFIT

LOCATED AT 13400 GRIFFIN ROAD, SOUTHWEST RANCHES, FL 33330”

RFQ No.: 20 – 102

Please include.

Each submittal shall include:

- Copies of all required licenses and current W9 form.
- Proof of ability to The Quote shall include certificate(s) of insurance or written proof of the ability to provide the required insurance by an insurance company authorized to do business in the State of Florida.
- The completed attached form.

The Town will make a final decision deemed to be in the best interests of the Town, and anticipates the use of a purchase order or written agreement to confirm the terms of the services, as may be acceptable to the Town. Pursuant to the Town's Procurement Code, this RFQ shall not be deemed a competitive procurement, and there shall be no rights of protest associated with decisions which may be made by the Town.

The Town of Southwest Ranches reserves the right to reject any or all quotes, to waive any informality, non-material irregularity or technicality.

All Quotes or questions concerning this RFQ may be submitted by US Mail, Fax or Emailed to:

Venessa Redman, Senior Procurement and Budget Officer
13400 Griffin Road
Southwest Ranches, Florida 33330
Phone: 954-434-7467
Fax: 954-434-1490
Email: vredman@southwestranches.org

RESPONSE TO REQUEST FOR QUOTATIONS

RFQ NO.: 20-102

COMPANY NAME: All Florida Contracting Services

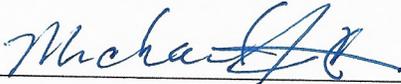
OWNER/CONTACT NAME: Michael Cox

ADDRESS: 3814 NW 126th Avenue

Coral Springs, Fl 33065

TELEPHONE NUMBER: 954-775-7767

EMAIL ADDRESS: mcox@afcs-co.com

SIGNATURE: 

Estimated Time to Complete Job	90 Days
TOTAL QUOTE	\$ 14,895.00



Ron DeSantis, Governor

Halsey Beshears, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CONSTRUCTION INDUSTRY LICENSING BOARD

THE POLLUTANT STORAGE SYSTEMS CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

COX, MICHAEL J

ALL FLORIDA CONTRACTING SERVICES LLC
3814 NW 126TH AVENUE
CORAL SPRINGS FL 33065

LICENSE NUMBER: PCC1256894

EXPIRATION DATE: AUGUST 31, 2022

Always verify licenses online at MyFloridaLicense.com

Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.





Ron DeSantis, Governor

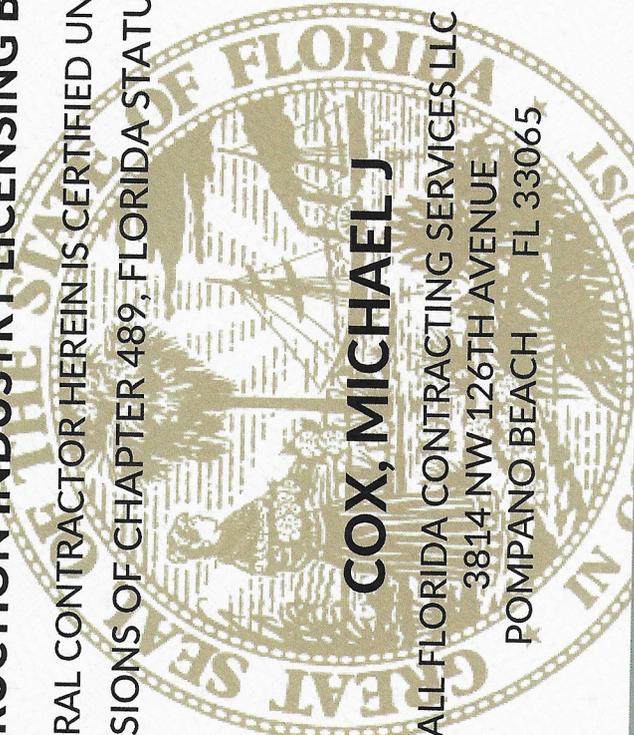
Halsey Beshears, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CONSTRUCTION INDUSTRY LICENSING BOARD

THE GENERAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES



COX, MICHAEL J

ALL FLORIDA CONTRACTING SERVICES LLC
3814 NW 126TH AVENUE
POMPANO BEACH FL 33065

LICENSE NUMBER: CGC1517560

EXPIRATION DATE: AUGUST 31, 2022

Always verify licenses online at MyFloridaLicense.com



Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



Ron DeSantis, Governor

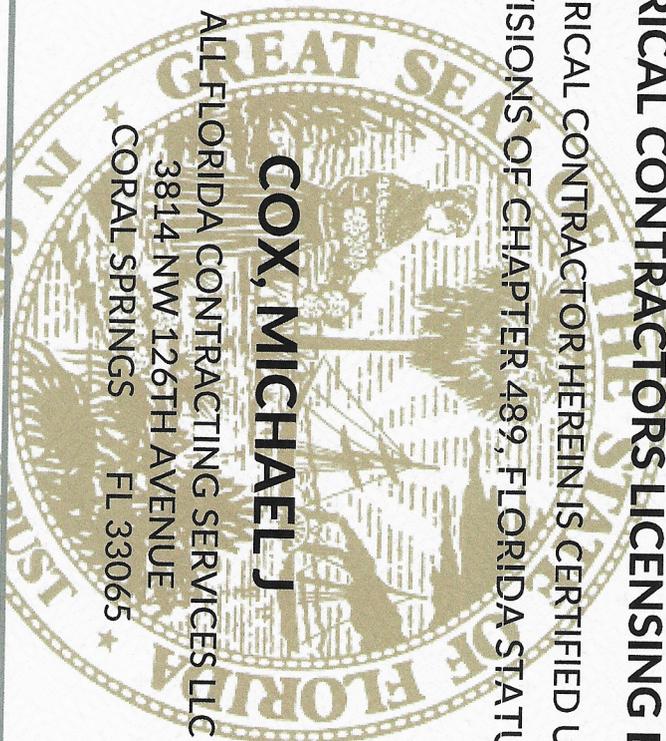
Halsey Beshears, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

ELECTRICAL CONTRACTORS LICENSING BOARD

THE ELECTRICAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES



COX, MICHAEL J

ALL FLORIDA CONTRACTING SERVICES LLC
3814 NW 126TH AVENUE
CORAL SPRINGS FL 33065

LICENSE NUMBER: EC0002256

EXPIRATION DATE: AUGUST 31, 2022

Always verify licenses online at MyFloridaLicense.com

Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Michael Cox

2 Business name/disregarded entity name, if different from above
All Florida Contracting Services, LLC.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

Individual/sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ **C**

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
3814 NW 126TH AVE

6 City, state, and ZIP code
CORAL SPRINGS, FL 33065

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-				-				
--	--	--	---	--	--	--	---	--	--	--	--

or

Employer identification number

2	6	-	3	7	8	9	0	6	0
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person ▶ 

Date ▶ **8-12-20**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



PAST PERFORMANCE WORK

<p>Assurant TECH Building B – Homestead 11222 Quail Roost Dr, Homestead, Fl Project: Emergency Generator Upgrades Contact: Pierre Girard, 954-347-1167 Shortbrothers Construction 4611 S. University Dr. Ste 244, Davie, Fl 33328 Description: Installation of (2) 1 MW indoor generators and exhaust work including a build-out of the generator room. In addition, the installation of new switchgear, fuel system, and associated equipment.</p>	<p>Broward County Project: Generator Installation Pump Station 462 Contact: Jorge Arosco, 954-831-3239 Description: Installation of 450KW generator and 800-amp transfer switch at the Broward County Pump Station 462.</p>
<p>Broward County 1A WTP Project: WTP 1A Electrical Switchgear Replacement 3701 State Road 7, Lauderdale Lake, Fl Contact: William (Pat) Mitchell 954-831-0958 2555 W. Copans Road, Pompano Beach, Fl 33069 Description: Replacement and upgrade of an existing medium voltage main electrical switchgear, high service, transfer pump motor starter, generator paralleling switchgear, lightning protection grounding, trenching, conduit, feeders, cabling, controls, flooring, and HVAC</p>	<p>City of Sunrise Project: Public Safety Building Emergency Generator Exhaust Modifications 10440 W. Oakland Park Blvd. Sunrise, Fl Contact: Bob Romeo 954-888-6060 777 Sawgrass Corporate Parkway, Sunrise, Fl Description: Modification and extension of exhaust pipe approximately 64 feet up and over the building at the Public Services Complex for two generators.</p>
<p>South Florida Water Management Pump Station S-123 Palmetto Bay, Fl Pump Station S332D, Miami, Fl Project: S123 & S332D Generator Replacement Contact: Jesse VanKyn – 561-682-2605 3301 Gen Club Road, West Palm Beach, Fl 33406 Description: Replacement of (2) generators, transfer switch and associate electrical work.</p>	<p>City of Plantation 700 NW 91 Avenue, Plantation, Fl Project: Water Treatment Plant Generator Upgrades Contact: Brett Miller, WTP Plant Supervisor 954-326-7634 6500 NW 11 Place, Plantation, Fl Description: Upgrade (3) Caterpillar to meet current Rice Neshap tier standards, remote radiators, duct bank work, electrical work etc.</p>
<p>City of Plantation 700 NW 91 Avenue, Plantation, Fl Project: Water Treatment Plant Generator Upgrades Contact: Brett Miller, WTP Plant Supervisor 954-326-7634 6500 NW 11 Place, Plantation, Fl Description: Upgrade (3) Caterpillar to meet current Rice Neshap tier standards, remote radiators, duct bank work, electrical work etc.</p>	<p>Assurant Building A - Homestead Project: Emergency Generator Upgrades Contact: Pierre Girard, 954-347-1167 Shortbrothers Construction Description: Supply and installation of (3) 500 KW generator sets, 30' X 50' concrete pad, paralleling switchgear, transformers, fuel system, cabling, Power Mgmt, programming, duct bank work, (3) 3000 Gallon fuel tanks. AFCs Project Manager : Chuck Toby</p>

All Florida Contracting Services
3814 N.W. 126th Avenue, Coral Springs, FL 33065

954-775-7767
Fax# 954-753-3122

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Zabatt Inc. Corporate Office
 4612 Highway Ave. Jacksonville, FL 32254
 Ph: 904-384-4505 Fax: 904-384-7446
 Jacksonville | Orlando | Tampa | Miami



PROJECT INFORMATION			
Customer	Town of SW Ranches	Date	08/21/20
Quote #	52706		
Project Name	Town of SW Ranches, RFQ 20-102, Remote Fuel Tank pump station	* Quote Expires 30 Days From Issue Date	Revision

WE ARE PLEASED TO OFFER THE FOLLOWING PROPOSAL FOR YOUR PROJECT

Quantity 1 - Automated Fuel Pump System:

- Fuel Pump
- Fuel supply & return lines
 - fuel lines to be painted black
- Solenoid & Anti-Siphon Valve inline
- New electrical conduits to supply 120VAC power to fuel pump system
- Fuel Pump System between stand-alone tank & generator sub-base tank to be Automated

INSTALLATION - SCOPE OF WORK (LICENSE # EC-13007198)

- Run one 120 volt circuit from closest source to new fuel transfer pumps at generator location.

All work to be completed during normal business hours: Monday – Friday 8am – 5pm

*Any alterations or deviations from the above specifications involving extra costs will be executed only upon written order, and will become an ext

EXCLUSIONS

- Engineering or utility company fees • Anything outside scope of work • Permit

WARRANTY

Standard 1 Year Limited Warranty (from date of performing start up)

THE FOLLOWING IS NOT INCLUDED

- Fuel
- Load Bank Testing
- Service & Maintenance Agreement

PRICE

<u>\$25,448.64</u>	Plus Applicable Sales Tax
<u>3 - 4</u>	Week Estimated Ship Date (equipment only)

Customers are responsible for paying sales and use tax on goods shipped outside of the State of Florida.
Zabatt, Inc. is a State of Florida Certified Minority owned business.
Built in discount of 2.5% has been applied to quote for payments that are remitted as cash, check, EFT or wire transfer.



Zabatt Inc. Corporate Office
 4612 Highway Ave. Jacksonville, FL 32254
 Ph: 904-384-4505 Fax: 904-384-7446
 Jacksonville | Orlando | Tampa | Miami



PROJECT INFORMATION			
Customer	Town of SW Ranches	Date	08/21/20
Quote #	52706		
Project Name	Town of SW Ranches, RFQ 20-102, Remote Fuel Tank pump station	* Quote Expires 30 Days From Issue Date	Revision

CHANGES, CANCELLATIONS & RETURNS

Any order or contract may be cancelled by the customer only upon the payment of reasonable charges and expenses incurred by Zabatt on or before the date of receipt by Zabatt of said notice of cancellation. Such reasonable charges and expenses may include, but are not limited to, any cancellation charges incurred by Zabatt for the cancellation and/or any liabilities for orders or commitments for materials or services previously ordered by Zabatt in connection with the cancelled customer order or contract. No material or product may be cancelled or returned for credit without first obtaining the written approval of, and at the sole discretion of, Zabatt. All shipping costs on returned material must be pre-paid by the customer. Accepted returns are subject to the charges, terms and requirements notified in writing to the buyer (which may include, with no limitations or exceptions, a 15% restocking fee).

Delivery, Shipments, and Claims (to include Warranty)

All charges for work performed during the warranty period are the responsibility of the customer until approved by the appropriate warranty authority. Warranties are subject to the manufacturer's guidelines. Even those warranty claims which are approved may not include 100% of the repairs or parts; the customer is responsible for charges excluded from warranty. Contingency payment arrangements must be made prior to any warranty work being performed. Batteries, oil, coolant, filters and adjustments are not covered as part of warranty repairs and will be billed to the customer at appropriate rates.

Price and Minimum Billing

Price shall be in accordance with rates currently in effect at the time the quote is received and shall expire on the date described in said quote. All quotes for services, parts, equipment, and labor will be issued in writing and have a system generated quote number. Verbal quotes are not valid and should not be accepted. A signed copy of the quote must on file before any work can be performed. Signature on said quote shall serve as the customer's acceptance Zabatt's billing guidelines and rates. Labor prices on quotes are good for a period of (30) thirty days from the date of issue unless otherwise specified. Parts and equipment prices are subject to change and billed at the current price at the time of purchase unless otherwise specified. All regular service calls and emergency calls within normal hours will be billed for a minimum of one hour of labor and ten miles of travel. All emergency after-hour calls will be billed for a minimum of four hours labor and ten miles of travel.

Credit and Payment Terms

Commercial customers who have not established a credit account with Zabatt must make payment arrangements before goods are delivered or a technician is dispatched. No credit terms will be extended to end-users. We cannot accept payment on site but must have a signed credit card authorization on file in order to perform any service work on new accounts. No work will be performed for, or product delivered to, customers who are on credit hold. This hold includes any emergency repairs and warranty work that may be required. Account must be paid in full or alternate means of payment must be coordinated and approved before work is performed or product is delivered. Service Rate Definitions and Conditions are available as a separate document

Agreement

This agreement consists of, and is limited to, a qualified technician performing scheduled maintenance in accordance with the manufacturer's recommendations. Zabatt, Inc will not be held liable for damages to the equipment or property as a result of equipment failure caused by any of, but not limited to, the following circumstances: improper or unauthorized operation; normal wear and tear or damage due to overloading; vandalism, theft or acts of a third party; acts of nature; failure to perform services due to hazardous conditions and other causes beyond the control of Zabatt Inc.

Signature and acceptance of the quotation constitutes agreement to comply with Zabatt's terms and conditions as attached.

 Signature of Owner or Representative

 Date

 Signature of Zabatt Representative

 Date

Tom Tietje
(786) 390-7855
Tom.Tietje@zabatt.com



Division of Zabatt, Incorporated
4612 Highway Avenue
Jacksonville, FL 32254
PH: 904 384 4505
FX: 904 394 7446
www.zabatt.com
CBC # 1257077

Jacksonville

Orlando

Tampa

Miami

RE: Zabatt Service Capability

Dear Customers,

Zabatt Power Systems, Florida's leading generator and compressor distributor for over 25 yrs, currently performs generator and air compressor service and maintenance on approximately 6,000 units across the states of Florida, Georgia and South Carolina. We currently have 60 factory trained technicians on staff with a fleet that is equipped to respond to our customers' needs 365 days a year, 24/7, regardless of the brand of equipment. We are proud to offer a 4 hr response time, or a 2 hour response time in critical applications. We have fully stocked parts warehouses in four strategic locations across the state to ensure customers' needs can be quickly met. Zabatt's technicians are factory trained for a wide range of applications ranging from generator paralleling to rotary screw and centrifugal compressor applications. We are proud that all service work is directly performed by Zabatt employees, we do not use subcontractors. We have a dedicated in-house installation group, including state licensed electrical and building contractors that can meet your turn-key and design-build needs. Some of our largest service customers include T-Mobile, Verizon, Publix, JEA, and Costco. We are proud to service compressed air systems for Florida's medical, aerospace, and manufacturing industries as well, to name a few. We look forward to meeting your sales and service needs.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeremy Siegel'.

Jeremy Siegel
Sales Manager
Zabatt Power Systems

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Zabatt Engine Services, Inc.

2 Business name/disregarded entity name, if different from above
dba / Zabatt Power Systems, Inc.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

Individual/sole proprietor or single-member LLC

C Corporation

S Corporation

Partnership

Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) 5

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
4612 Highway Avenue

6 City, state, and ZIP code
Jacksonville, Florida 32254

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-					
--	--	--	---	--	--	--	--	--

or

Employer identification number

5	9	-	1	8	8	9	2	7	1
---	---	---	---	---	---	---	---	---	---

Part II Certification

- Under penalties of perjury, I certify that:
- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
 - I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
 - I am a U.S. citizen or other U.S. person (defined below); and
 - The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ *Edin Beyana* Date ▶ *9/21/2020*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/1/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Harden and Associates 501 Riverside Avenue, Suite 1000 Jacksonville FL 32202	CONTACT NAME: PHONE (A/C. No. Ext): 904-354-3785		FAX (A/C. No.): 904-634-1302
	E-MAIL ADDRESS: info@hardeninsight.com		
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A: Travelers Casualty and Surety			19038
INSURED Zabatt Engine Services, Inc. dba Zabatt Power Systems, Inc./dba Zabatt, Inc. 4612 Highway Avenue Jacksonville FL 32254	ZABAENG-01		
	INSURER B: CNA		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES

CERTIFICATE NUMBER: 2017321954

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			6080613017	5/1/2020	5/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			6080613020	5/1/2020	5/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ 1,000,000 PROPERTY DAMAGE (Per accident) \$ 1,000,000 \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ \$10,000			6080613048	5/1/2020	5/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Client Fidelity			106321109	5/1/2020	5/1/2021	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

Sample
xxx sample
Sample XX XXXXX

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/04/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Doug Jones c/o Artex Risk Solutions, Inc. 8840 E. Chaparral Rd.; Suite 275 Scottsdale, AZ 85250	CONTACT NAME: PHONE (A/C, No, Ext): (480) 951-4177		FAX (A/C, No): (480) 951-4266
	E-MAIL ADDRESS: SDL.BSD.Certificates@artexrisk.com		
INSURER(S) AFFORDING COVERAGE INSURER A : American Zurich Insurance Company			NAIC # 40142
INSURED Oasis Acquisition, Inc., a Paychex Company Alt. Emp: ZABATT ENGINE SERVICES INC dba: Zabatt Power Systems Inc; Zabatt Inc. 2054 Vista Parkway Suite 300 West Palm Beach, FL 33411	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		
	INSURER F :		

COVERAGES **CERTIFICATE NUMBER:** 19FL075845089 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A	X	WC 29-38-687-17	06/01/2019 06/01/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
				Location Coverage Period:	06/01/2019	06/01/2020	Client# 10724-1

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage is provided for only those co-employees of, but not subcontractors to:
ZABATT ENGINE SERVICES INC dba: Zabatt Power Systems Inc; Zabatt Inc.
4612 HIGHWAY AVE
JACKSONVILLE, FL 32254

CERTIFICATE HOLDER

SAMPLE
XX SAMPLE
SAMPLE, SAMPLE XXXXX

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Ron DeSantis, Governor



Halsey Beshears, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CONSTRUCTION INDUSTRY LICENSING BOARD

THE BUILDING CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

SIEGEL, JEREMY ASHER

ZABATT INC
85020 SAGAPONACK DRIVE
FERNANDINA BEACH FL 32034

LICENSE NUMBER: CBC1257077

EXPIRATION DATE: AUGUST 31, 2022

Always verify licenses online at MyFloridaLicense.com



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**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

ELECTRICAL CONTRACTORS LICENSING BOARD

THE ELECTRICAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

PATEL, KINTESH V

ZABATT POWER SYSTEMS, INC.
4612 HIGHWAY AVENUE
JACKSONVILLE FL 32254

LICENSE NUMBER: EC13007198

EXPIRATION DATE: AUGUST 31, 2020

Always verify licenses online at MyFloridaLicense.com



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Florida Metro Construction Co., Inc.
140 SW 1st Avenue
Dania Beach, FL 33004

PROPOSAL

DATE	NUMBER
9/8/2020	33877

NAME / ADDRESS
Town of Southwest Ranches Venessa Redman 13400 Griffin Road Southwest Ranches, FL 33330

Job Site Address
Southwest Ranches Town Hall 13400 Griffin Road Southwest Ranches, FL 33330

REP
JS

DESCRIPTION	QTY	PRICE EACH	TOTAL
DESCRIPTION: Furnish and install supply and return pump with sending unit and controller for automatic filling of 1300 gallon generator bellytank. Supply pump to be connected to 1k gallon AST and return pump to be connected to 1300 gallon generator bellytank. Pumps and motors to be installed under weatherproof cover outside of generator enclosure. NEMA 3 weatherproof controller to be mounted outside of generator enclosure. 1/2" sch. 40 black steel pipe to be used for fuel piping to tanks. New electrical connection to be installed in 1/2" rigid conduit with explosion proof fittings from building to pumpset.		22,540.00	22,540.00
System to include: - 4GPM supply pump with 1/3HP motor/ 7GPM return pump with 1/2HP motor - NEMA 3X Controller panel - Level Sending unit - Motor base with weatherproof cover			
NOTES: - Includes engineered drawings and Broward County DEP Tank modification permit - Includes Licensed electrician to pull permit for new electrical connection to pumpset - Excludes work or repairs to system not specifically stated in above work description			

TOTAL	\$22,540.00
--------------	--------------------

Customer agrees to terms of net due upon receipt of invoice and that unpaid accounts will be considered in default after thirty (30) days, after which the maximum interest rate allowed by law will be imposed upon the unpaid balance. Customer agrees to pay all taxable costs and attorney's fees required for collection. Further, Customer agrees that venue for any disputes arising hereunder shall be Broward County, Florida.

Proposal Acceptance Signature: _____

Phone #
(954) 921-8967

Fax #
(954) 921-8976

E-mail
h.green@floridametro.com

Web Site
www.floridametro.com

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 13, 2020

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew Berns, Town Administrator

Vice Mayor Denise Schroeder

Russell Muñoz, Assistant Town Administrator/Town Clerk

Council Member Delsa Amundson

Martin D. Sherwood, Town Financial Administrator

Council Member Bob Hartmann

Keith Poliakoff, Town Attorney

Council Member Gary Jablonski

Regular Meeting of the Town Council of Southwest Ranches was held virtually via the ZOOM Meeting Platform. The meeting, having been properly noticed, was called to order by Mayor McKay at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – 100th Anniversary of 19th Amendment Proclamation

Assistant Town Administrator Muñoz introduced Weston City Commissioner Mary Molina-Macfie to the Town Council and Kamala Anandam and then read the Proclamation into the record. Weston City Commissioner Molina-Macfie accepted the Proclamation virtually.

4. Public Comment

The following members of the public addressed the Town Council: Steve Breitkreuz, David Kuczenski, George Cailis, and Jim Allbritton.

5. Board Reports

There were no board reports.

6. Council Member Comments

Council Member Jablonski reminded the residents about “Hazmat at the Park” on September 12, 2020, the deadline of September 7, 2020 for the Southwest Ranches photo contest and the September 15, 2020 “Candidate Night”. Council Member Jablonski thanked the Fire Assessment Review Committee as well. He then spoke about a letter George Cailis sent to him regarding the Magistrate’s ruling on the Agricultural Designation of his neighbor’s property and the debris that could become a hazard, especially during hurricane season. Next, Council Member Jablonski advised the residents that census workers were now going door to door to get the census completed. He stated in order to avoid someone knocking on their door, complete the census online and he urged residents to do so. He went on to speak about the Davie Police Department and what a stellar job they do. The reason he brought them up had to do with the special traffic detail that had been implemented in Southwest Ranches. Due to the COVID-19 Pandemic, the detail had been scaled back, however the Davie Police Department is resuming enforcement activity. Council Member Jablonski spoke about the snipe sign law, which states any private citizen can remove a sign that is within a public right-of-way, which is what Code Compliance has been doing. Lastly, Council Member Jablonski advised the Town Council he had an applicant for consideration to join the Rural Public Arts and Design Advisory Board as an “At Large” member. Sage Cimetta submitted his application and if accepted, would bring the board member count to

eight (8). Mayor McKay asked Town Clerk Muñiz if there were any other applications for that board to which he answered no. Mayor McKay then asked Town Attorney Poliakoff what the next step would be. Town Attorney Poliakoff stated since this is an "At Large" member, a motion would need to be made.

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

MOTION: To appoint Sage Cimetta to the Rural Public Arts and Design Advisory Board.

Council Member Hartman echoed Council Member Jablonski's comments regarding the Davie Fire Police Department and that he has gotten a lot of phone calls regarding the speeding issues in Southwest Ranches and he hopes the increased police presence will at least deter the speeders. He then mentioned he has gotten a lot of phone calls from residents regarding the problems they are having with the trash pickup. He explained that is there was an issue in the past he would advise the resident to contact the waste contractor directly and their response was very quick. Resident's are now telling Council Member Hartmann the waste contractor isn't even answering the phone. Council Member Hartmann also mentioned a lot of the sanitation employees are out sick with the COVID-19 virus and it's pushing the service back. He asked the residents have a little patience and everything should go back to normal soon.

Council Member Amundson stated she has been getting quite a number of phone calls regarding misinformation going around about her. She then took her opportunity to clear things up and talk about her history and background leading up to running for Town Council. She then advised the residents to not believe what they read on social media, if someone has a question, call her and she will answer it.

Vice Mayor Schroeder then stated she misses all of them sitting in the same room during the Council Meetings. Next she said spoke about George Cailis' problems with his neighbor and while she empathizes with him, the Magistrate ruled already, and she just wishes his neighbor would be a better neighbor to Mr. Cailis. Next she spoke about the informational meeting that was held by the Toll Brothers for the residents regarding a proposed housing development. She listened to the meeting but couldn't speak on it since it wasn't brought before the Town Council yet. Vice Mayor Schroeder then spoke on the speeding issues throughout the Town. She said it is absolutely appalling, however if speed bumps were to be installed, that wouldn't be good for the trailers and animals either. She said now that Davie Police Department was ramping up presence in the Town again, hopefully that would help with the speeding. She then wished everybody to stay safe and she looks forward to the time when the Town Council meetings will be in person again.

Mayor McKay spoke last. He expressed his disappointment regarding the fire study and what transpired. He had no idea the fire study would cause an assessment increase. He stated he is working diligently with the staff and administration to find a solution.

7. Legal Comments

Town Attorney Poliakoff spoke about an item that will be coming up at the next meeting. C.C. Homes application will be a Quasi-Judicial item on the August 27, 2020 Town Council Meeting. The notices have been mailed to the residents and Town Council can only rule on the facts of the item.

8. Administration Comments

Town Administrator Berns thanked Mayor McKay and Council Member Jablonski for speaking about the census and how important it is. He then gave an explanation as to why the census is important for the Town of Southwest Ranches. Next, Town Administrator Berns reminded the Town Council and residents that Tuesday, August 18, 2020 will be the Budget Workshop. He acknowledged all the comments from the Mayor and the Town Council regarding the budget and he should have some answers by the Workshop. He advised the Town about the Southbound Dykes Road closure that will occur on August 20, 2020 at 8:00 am. Florida Department of Transportation is replacing the mast arms and the construction will probably take the whole day. Town Administrator Berns then advised prior to the Budget Workshop, the Council Chambers will be a polling place for the August elections, however the poll workers will be restricted to the Council Chambers and Council Chambers will then be scrubbed clean. He then thanked Town Attorney Poliakoff for mentioning the C.C. Homes Quasi-Judicial item that will be heard on August 20, 2020. Lastly, Town Administrator Berns provided a Southwest Ranches COVID-19 count which was 166.

Ordinance – 2nd Reading

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), SECTION 005-120, "CERTIFICATES REQUIRED" TO CLARIFY WHEN A CERTIFICATE OF USE IS REQUIRED; AMENDING SECTION 10-30, "TERMS DEFINED" AS IT PERTAINS TO AGRICULTURAL DEFINITION; AMENDING ARTICLE 45, "AGRICULTURAL AND RURAL DISTRICTS", SECTION 045-030, "GENERAL PROVISIONS" TO REVISE REGULATIONS GOVERNING REGISTRATION, PARKING AND STORING OF VEHICLES AND EQUIPMENT, TO PERMIT THE SALE AND DISPLAY OF COTTAGE FOODS, TO REGULATE NURSERY LOCATIONS AND PROVIDE FOR NONCONFORMING USES, AND TO PROHIBIT CONVERSION OF DWELLINGS FOR NONRESIDENTIAL USE; AMENDING SECTION 045-050, "PERMITTED AND PROHIBITED USES" TO PROHIBIT LANDSCAPE MAINTENANCE OPERATIONS; MAKING VARIOUS AMENDMENTS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{ITEM HAS BEEN WITHDRAWN}**

Resolutions

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, TRANSFERRING THE TOWN'S PLANNING, ZONING AND LAND USE SERVICES TO SEPI ENGINEERING & CONSTRUCTION AS A RESULT OF ITS ACQUISITION OF THE MELLGREN PLANNING GROUP, INC.; EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE (3) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO A NEW AGREEMENT WITH SEPI ENGINEERING & CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION AND EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE (3) YEAR TERM.

11. Approval of Minutes

a. July 9, 2020 Regular Meeting

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

MOTION: TO APPROVE THE JULY 9, 2020 REGULAR MEETING MINUTES.

12. Adjournment

Meeting was adjourned at 7:58 p.m.

Respectfully submitted:

Russell Muñoz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this day of September 24, 2020.

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.