

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 28, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Erika Santamaria, Town Clerk

Jeff Katims, Assistant Town Planner

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 7:25 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The Town Clerk read the quasi-judicial hearing procedures and rules followed by the Town Clerk swearing in the Petitioners and members in the audience giving testimony on the following matters. Council Members stated that they had no ex parte communication with the petitioner.

3. Ordinance – 2nd Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN; REVISING THE LIST OF PERMITTED USES IN FUTURE LAND USE CATEGORIES AND SUPPORTING POLICIES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE.

4. Resolution – A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, TRANSMITTING AN APPLICATION TO THE BROWARD COUNTY PLANNING COUNCIL FOR AMENDMENT OF THE BROWARD COUNTY LAND USE PLAN MAP WITH A RECOMMENDATION OF APPROVAL TO CHANGE THE DESIGNATION OF APPROXIMATELY TWENTY ACRES OF LAND FROM ESTATE (1) RESIDENTIAL TO RECREATION AND OPEN SPACE, SAID LAND LOCATED WITHIN THE SOUTHWEST MEADOWS SANCTUARY AND CALUSA CORNERS PLATS, AS RECORDED IN PLAT BOOK 178, PAGE 175, AND PLAT BOOK 150, PAGE 41, RESPECTIVELY; AUTHORIZING THE TOWN ADMINISTRATOR TO APPLY FOR RECERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the item by title. The following motion was made by Vice Mayor Breitreuz, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, McKay, Vice Mayor Breitreuz and Mayor Nelson voting Yes; Council Member Fisikelli was Absent.

MOTION: TO APPROVE.

Mayor Nelson requested that the Town Council consider rescinding the proposed Farm Bill that permitted the Town to revert to the previous statute where the Town had some oversight over farm building construction and the proposal of prohibiting open fire burning on farm properties.

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

MOTION: TO RESCIND THE TOWN'S PROPOSED FARM BILL.

5. Public Comment - The following member of the public addressed the Town Council: Newell Hollingsworth, Vince Falletta, Aster Knight, Mary Gay Chaples and Bob Hartmann.

6. Board Reports – There were none at this time.

7. Council Member Comments

Council Member Jablonski thanked Bill and Rachel Green for their tree donations.

Council Member Fisikelli provided an update on Fishing Hole Park. He requested an additional \$10,000 for the park in order to move the junk trees and separate the fill and then build a swale for drainage.

Vice Mayor Breitreuz mentioned that the area between SW 185th and SW 190th there has been increase in traffic. He sees a need to start looking at possibilities of improving the traffic flow.

Mayor Nelson suggested that a trip generation report should be done on the Pembroke Pines property off Griffin Road with the new Charter School proposal. He reported on possibly refinancing debt to complete ongoing projects.

Council Member McKay reported on attending on the Farm Bill delegation meeting just recently. He asked that a schedule be prepared for all the members of Council attending Broward Days in Tallahassee.

8. Legal Comments

The Town Attorney stated that he will draft a letter requesting that the farm bill be rescinded as per the request of the Town Council. He reported on a recent code case that was recently

foreclosed. The Attorney provided an update on the CCA project. He also provided an update on the BSO contract being negotiated since there is a new administration and possible new direction.

9. Administration Comments

The Town Administrator reported that the Town received the prestigious Certificate of Achievement Award by the GFOA for excellence in financial reporting. He reported that the Equestrian Park received the Broward County Emerald Award. He reminded the Council and public that Broward Days in Tallahassee is approaching in March. He then requested a motion to approve the selection of the Town's next BSO Chief, Captain Linda Canada-Stuck.

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

MOTION: TO APPROVE CAPTAIN LINDA CANADA-STUCK AS THE TOWN'S BSO CHIEF.

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2013-021, ADDING AN ADDITIONAL AT-LARGE MEMBER TO THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE NINTH AMENDMENT TO THE LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES AND SCOTT ISRAEL, SHERIFF OF BROWARD COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AMENDED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE.

12. Discussion – Proposed Budget Calendar for FY 2013-2014

The Town Financial Administrator, Martin Sherwood, provided a brief presentation on the upcoming budget calendar.

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

MOTION: TO APPROVE.

13. Discussion – Review of Town Goals

The Town Administrator reviewed the Town's goals and gathered the Town Council's feedback on current and future goals.

14. Approval of Minutes

- a. Approval of Minutes – January 28, 2013 – Council Workshop

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

MOTION: TO APPROVE.

- b. Approval of Minutes – February 7, 2013 – Regular Council Meeting

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

MOTION: TO APPROVE.

15. Adjournment – The meeting was adjourned at 10:45 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 28th day of March, 2013.*

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.