

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

March 28, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson (via phone)
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
Martin Sherwood, Town Financial Administrator

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 Vice Mayor Breitkreuz at 7:10 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – Flanagan High School SWAT Chapter Against the Sale of Flavored Tobacco.

Students from Flanagan High School provided a brief presentation on the sale of flavored tobacco and requesting the Town's support on their initiative opposing the sale of flavored tobacco.

4. Presentation – Sheriff's Special Recognition Award for "Nikki's Law" Presented to Town Council by Tony Vincent.

Mr. Vincent presented an award to the Town Council received from the Broward County Sheriff's Office recognizing Nikki's contribution to the Town's "Nikki's Law" and the newly passed Broward County's "Nikki's Rule."

5. Presentation – Andrew Fierman, CPA of MARCUM Reporting on the Town's CAFR.

Martin Sherwood, Town Financial Administrator provided a brief introduction of the CAFR process. Mr. Fierman provided a brief oral presentation. The following motion was made by Council Member Jablonski, 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 Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO ACCEPT THE CAFR AS PRESENTED.

6. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RENAMING SW 127 AVENUE, NORTH OF STIRLING ROAD, JAMES B. PIRTLE AVENUE / SW 127 AVENUE, IN MEMORY OF JAMES B. PIRTLE SR.; AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the item by title. The following motion was made by Council Member Fisikelli, 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.

7. Proclamation – Proclaiming April as Water Conservation Month

Vice Mayor Breitreuz read the proclamation for Water Conservation, proclaiming the month of April as Water Conservation Month in the Town of Southwest Ranches.

8. Public Comment – The following members of the public addressed the Town Council: Kathi Lamm and Mary Gay Chaples.

9. Board Reports – Mary Gay Chaples provided a report on the Recreation, Forestry and Natural Resources Advisory Board. Aster Knight reported on the Aster Knight Park Foundation. Newell Hollingsworth gave a report on the Comprehensive Planning Advisory Board.

10. Council Member Comments

Council Member Jablonski wished Vince Falletta a speedy recovery. He thanked December Lauretano-Haines for her efforts with the Water Matters Day event. He reminded the public that the memorial bricks for the flagpole are still available. He welcomed back Deputy Lee Roselli. He also thanked the Town Administrator for his quick response to the road collapsing on his street.

Council Member Fisikelli requested clarification on the requested \$10,000 for Fishing Hole Park. He also provided an update on Fishing Hole Park project.

Council Member McKay reported on the Volunteer Fire Department and what to look forward to as the Council goes into the budget process. He recommended that the Council have a sole-purpose meeting for the fire discussion.

Vice Mayor Breitreuz wished Vince Falletta a quick recovery. He agreed that the Council should consider a sole-purpose meeting to discuss the volunteer fire department's budget and requests. He requested that the Aster Knight Parks Foundation request to sell beer should be placed in the form of a resolution on the April 11th agenda.

11. Legal Comments

The Town Attorney wished Vince Falletta well. He also thanked the Pirtle family for attending the meeting. He congratulated Scott and Tony for their efforts with the anti-tethering law. The Attorney provided a brief update on the Pop's Gun Range case. He also clarified false statements made in reference to attorney costs concerning Pop's Gun Range.

12. Administration Comments

The Town Administrator recognized the BSO Chief and introduced his new assistant, Sandra Luongo. He addressed some of the concerns brought up with the Fire Board and Volunteer Fire Department. He also addressed the signage on I-75. He reminded the Council and the public of the Food Truck event on April 13th at Equestrian Park. He also addressed the possible lighting on Griffin Road.

13. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PROVIDING CRITICAL INFORMATION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, AND THE CITY OF PEMBROKE PINES CONCERNING THE PROPOSED DISCOVERY CHARTER SCHOOL PROPOSED TO BE LOCATED ON THE VACANT 43 ACRE PARCEL SOUTH OF GRIFFIN ROAD AND EAST OF SOUTHWEST 208TH AVENUE IN THE CITY OF PEMBROKE PINES; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE CITY OF PEMBROKE PINES, AND TO ANY OTHER GOVERNMENTAL ENTITY THAT MAY BE AFFECTED BY THIS PROPOSED PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, 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.

14. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN TO PREPARE AND TO SUBMIT AN APPLICATION FOR A RESOURCE RECOVERY SYSTEM SINGLE-STREAM RECYCLING GRANT FOR THE PURCHASE OF RECYCLING CARTS FOR THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

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.

15. Discussion – Possible Raising of Speed Limits on Stirling Road and Hancock Road

16. Approval of Minutes

- a. Minutes for February 28, 2013 – Regular Council Meeting
- b. Minutes for March 7, 2013 – Regular Council Meeting

The following motion was made by Council Member Fisikelli, 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 Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO APPROVE ITEM 16A AND 16B.

12. Adjournment – The meeting was adjourned at 9:35 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 11th day of April, 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.