

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

Thursday 7:00 PM

July 11, 2013

13400 Griffin Road

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Present:

Mayor Jeff Nelson (via telephone)  
Vice Mayor Steve Breitkreuz  
Council Member Gary Jablonski  
Council Member Freddy Fisikelli  
Council Member Doug McKay

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 7:05 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**3. Presentation** – Recognition of the Archbishop McCarthy Baseball Team was postponed to the last meeting in August.

**4. Public Comment** – The following members of the public addressed the Town Council: Vince Falletta, Ruth Wolff, Mary Gay Chaples, and Newell Hollingsworth.

**5. Board Reports** – There were none at this time.

**6. Council Member Comments**

Council Member Fisikelli addressed some of the public comments on bulk pick-up.

Vice Mayor Breitkreuz also addressed the bulk issues. He also requested the Town Administrator to look into having FDOT coordinate a better flow for traffic at the new light on Griffin Road for I-75 Southbound ramp. He stated that he will be coordinating with the Town Administrator for a workshop on traffic on 185<sup>th</sup> Avenue and 190<sup>th</sup> Avenue in September.

**7. Legal Comments**

The Town Attorney provided an update on Pop's Gun Range court case. He also stated that he has received phone calls of whether or not the homeowner has the liability if a horse slips and falls on a driveway and injures the rider; he stated that it is not the homeowners responsibility because riding a horse is considered a dangerous activity and a rider is at his/her own risk.

**8. Administration Comments**

The Town Administrator reported that Town Hall will have a paddock for horse riders that visit. He also provided an update on the bulk waste pick-up issues.

**9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH BEJAR CONSTRUCTION INC. FOR \$104,464.82 (ONE HUNDRED FOUR THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS AND EIGHTY-TWO CENTS) WHICH INCLUDES THE BASE BID ONLY; TO COMPLETE THE CONSTRUCTION OF A PLAYGROUND AREA, TWO OPEN FIELD PLAY AREAS, MULTI-PURPOSE TRAIL, AND DRAINAGE IMPROVEMENTS AT FISHING HOLE PARK; 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 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 Breitzkreuz and Mayor Nelson voting Yes.

**MOTION:** TO APPROVE THE AGREEMENT WITH THE CONTRACTOR; APPROVING THE CONTRACTOR TO SPREAD THE FILL THAT IS CURRENTLY ON THE PROPERTY IF THE TOWN ENGINEER APPROVES; TO FORWARD THE PLANS TO THE PARKS BOARD FOR REVIEW; TO APPROVE THE RESOLUTION AS AMENDED.

**10. Discussion – Town Landscaping**

After some discussion, 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 Breitzkreuz and Mayor Nelson voting Yes.

**MOTION:** TO EXTEND THE CURRENT CONTRACT WITH LUKE'S LANDSCAPING AND ENFORCE ALL ASPECTS OF THE AGREEMENT.

**11. Approval of Minutes**

- a. Minutes for June 27, 2013 – Regular Council Meeting

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 Breitzkreuz and Mayor Nelson voting Yes.

**MOTION:** TO AMEND THE MINUTES HAVING THE MOTION ON ITEM #10 REFLECT THAT THE ADMINISTRATOR MUST PROVIDE A QUARTERLY REPORT TO COUNCIL AND TO APPROVE THE MINUTES AS AMENDED.

**12. Adjournment –** The meeting was adjourned at 8:45 p.m.

*Respectfully submitted:*

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*Erika Gonzalez-Santamaria, CMC, Town Clerk*

*Adopted by the Town Council on  
this 25<sup>th</sup> day of July, 2013.*

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*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.