

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 22, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Freddy Fisikelli

Council Member Doug McKay

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

3. Presentation – Mayor and Town Council recognized Archbishop McCarthy High School Mavericks Baseball Team for winning the State Championship for four consecutive years.

4. Presentation – Sheriff Scott Israel provided an update on law enforcement services.

5. Presentation – Mayor and Town Council recognized summer student volunteers for their service to the Town.

6. Presentation – Sgt. Daniel Marks provided a presentation on Equine Animal Abuse Awareness.

7. Public Comment – The following members of the public addressed the Town Council: Newell Hollingsworth, Bob Hartmann, John Eastman and Mike Hanley.

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

9. Council Member Comments

Council Member Jablonski reminded the public that there will be a hazardous waste drop-off event at Rolling Oaks Park in October. He expressed concern with the charter school development out west he thought that maybe the gates in Town should remain permanently locked.

Council Member Fisikelli requested information on the delivery of recycling carts. He briefly updated the public on Fishing Hole Park progress.

Vice Mayor Breitkreuz requested that a traffic community meeting be scheduled to discuss the traffic issues in the west side of Town. He also stated that the commercial use item developed by the Comprehensive Plan Advisory Board needs to come back to Council for a vote to proceed.

Council Member McKay stated that the new light on Griffin Road and I-75 ramps are causing unneeded traffic congestion. He also reminded Council that they need to continue their solidarity against the proposed park and ride planned for Griffin Road.

Mayor Nelson recognized December Haines for her efforts with the garden project at Town Hall called "Project Primal". He also designated the garden as "December's Garden."

10. Legal Comments

The Town Attorney provided a report on the New Testament lawsuit. He provided an update on the negotiations with BSO for law enforcement services and advised Council that there may be other options to look into. He also clarified that Code Enforcement complaints can be anonymous.

11. Administration Comments

The Town Administrator reported on the upcoming negotiations with BSO for law enforcement services. He also provided updated information on the recycling carts that will be delivered in the first week of September. He advised Council that he will follow-up with Code Enforcement on the anonymity issue. He also provided an update on Rolling Oaks Barn.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO ACCEPT AN URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM GRANT TO PURCHASE RADIOS AND SATELLITE PHONES FOR EMERGENCY USE IN THE AMOUNT OF \$16,655, WITH NO REQUIRED TOWN MATCH; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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 Breitreuz, Jablonski, Fisikelli, McKay and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 SYSTEM; AUTHORIZING EXECUTION; AND PROVIDING AN EFFECTIVE DATE.

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 Breitreuz, Jablonski, Fisikelli, McKay and Mayor Nelson voting Yes.

MOTION: TO REMOVE THE NINTH WHEREAS CLAUSE IN THE AGREEMENT AND TO APPROVE THE RESOLUTION AS AMENDED.

14. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, JOINING THE CONTRACT COMMUNITIES LITIGATION AGAINST BROWARD COUNTY RELATING TO THE DISTRIBUTION OF ASSETS OF THE BROWARD SOLID WASTE DISPOSAL DISTRICT; AND WAIVING THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTED PURSUANT TO SECTION 164.1052, FLORIDA STATUTES, DECLARING THE INTENT OF THE TOWN COUNCIL TO INITIATE THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES; FINDING THAT A CONFLICT EXISTS WITH BROWARD COUNTY AS IT RELATES TO THE PERCENTAGE ASSIGNED TO THE TOWN WHEN CALCULATING THE DISTRIBUTION OF THE RESOURCE RECOVERY BOARD ASSETS; DIRECTING THE TOWN ADMINISTRATOR TO PREPARE AND TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION AND THE REQUIRED CERTIFIED LETTER TO BROWARD COUNTY AND OTHER GOVERNMENTAL UNITS (NAMELY THE 25 OTHER CONTRACT COMMUNITIES) PURSUANT TO SECTION 164.1052, FLORIDA STATUTES; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AND EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING THE TOWN ATTORNEY TO SEEK AN OPINION FROM THE FLORIDA ATTORNEY GENERAL CONFIRMING THAT THE TOWN, THROUGH AN INTERLOCAL AGREEMENT, MAY CONTRACT WITH AN ADJOINING MUNICIPALITY, WITHIN THE SAME COUNTY, TO PROVIDE LAW ENFORCEMENT SERVICES TO THE TOWN; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

17. Motion – To approve CPZ Architect Notice to Proceed for Rolling Oaks Barn Improvements

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 Breitzkreuz, Jablonski, Fisikelli, McKay and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

a. Minutes for August 8, 2013 – Regular Council Meeting

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 Breitzkreuz, Jablonski, Fisikelli, McKay and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE MINUTES.

13. Adjournment – Meeting was adjourned at 9:55 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 22nd day of August, 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.