

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 24, 2014

13400 Griffin Road

Present:

Vice Mayor Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member Freddy Fisikelli

Russell Muñiz, Town Clerk

Council Member Steve Breitzkreuz

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 Jablonski at 7:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

2. The Pledge of Allegiance was led by Boy Scout Troop 160.

The following motion was made by Council Member Fisikelli, seconded by Council Member Breitzkreuz and passed by 3-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, and Vice Mayor Jablonski voting Yes.

MOTION: TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MCKAY AND MAYOR NELSON.

3. **Presentation** – SEAB Student Art Exhibition - National Arbor Day 2014

December Lauretano-Haines, Parks and Recreation Coordinator, gave details on the contest and the number of participants.

4. **Public Comment** – The following member of the public addressed the Town Council: Barry Neunzig.

5. **Board Reports** – None.

6. **Council Member Comments**

Council Member Breitzkreuz reminded everyone about the Chili Cookoff on Saturday April 26th.

Council Member Fisikelli was concerned that Fishing Hole Park was being closed while construction was occurring on the bathrooms. December Lauretano-Haines, Parks and Recreation Coordinator indicated that the park had been open but was closed overnight for safety because of a large hole that was excavated. Council Member Breitzkreuz indicated that the Town Administrator should be consulted on this issue but felt the Town should be able to cordon off the area that may be a hazard and leave the rest of the park open while under construction.

Vice Mayor Jablonski advised that the Town Birthday would be celebrated at Town Hall on June 12th from 5 p.m. to 7 p.m. He spoke about the Rolling Oaks Barn demolition that was underway.

He also spoke about the upcoming Chili Cookoff and the challenge issued by Council Member Breitkreuz.

7. Legal Comments

Town Attorney Poliakoff gave an update on the legislative session occurring in Tallahassee as it related to the proposed septic tank legislation and farm bill.

8. Administration Comments

The Financial Administrator, serving in the absence of the Town Administrator, indicated the Town Birthday Party would be celebrated on Thursday June 12th between 5 p.m. and 7 p.m. He advised that the AARP conducted a Safe Driver seminar at Town Hall on April 16th and there were 11 attendees. He further advised that he would be meeting with Council Members individually in the near future to discuss the budget.

9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2013 AMENDMENTS TO THE THREE (3) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX, THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Breitkreuz, seconded by Council Member Fisikelli and passed by 3-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitkreuz, and Vice Mayor Jablonski voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

10. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE TOWN COUNCIL'S DECISION TO AUTHORIZE ITS TOWN ATTORNEY TO FILE ANY AND ALL LAWSUITS NECESSARY AGAINST THE CITY OF PEMBROKE PINES RELATING TO THE CITY OF PEMBROKE PINES' BREACH OF THE INTERLOCAL AGREEMENT REGARDING LOCAL ROADWAYS AND OTHER MATTERS, ITS BREACH OF THE AGREEMENT RELATING TO THE DELIVERY OF EMERGENCY MEDICAL FIRE PROTECTION AND FIRE PREVENTION SERVICES, ITS IMPROPER APPROVAL OF THE FRANKLIN ACADEMY CHARTER SCHOOL, AND ITS REFUSAL TO PARTICIPATE IN CHAPTER 164 CONFLICT RESOLUTION PROCEEDINGS RELATING TO THE SITING OF THE FRANKLIN ACADEMY SCHOOL; AUTHORIZING THE TOWN ATTORNEY AND TOWN ADMINISTRATOR TO TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member Fisikelli and passed by 3-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz and Vice Mayor Jablonski voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

11. Appointments – Broward League of Cities

The following motion was made by Council Member Fisikelli, seconded by Council Member Breitzkreuz and passed by 3-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, and Vice Mayor Jablonski voting Yes.

MOTION: TO APPROVE THE APPOINTMENT OF COUNCIL MEMBER MCKAY AS DIRECTOR, VICE MAYOR JABLONSKI AS 1ST ALTERNATE AND COUNCIL MEMBER BREITKREUZ AS 2ND ALTERNATE.

12. Approval of Minutes

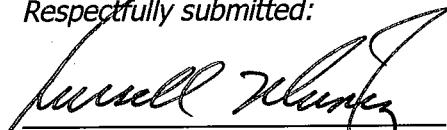
a. Minutes for March 27, 2014 – Regular Council Meeting

The following motion was made by Council Member Fisikelli, seconded by Council Member Breitzkreuz and passed by 3-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, and Vice Mayor Jablonski voting Yes.

MOTION: TO APPROVE THE MINUTES.

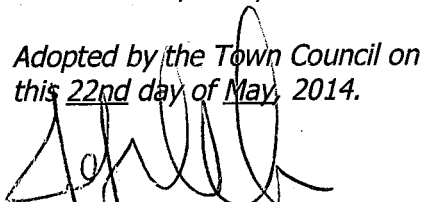
13. Adjournment – Meeting was adjourned at 7:47 p.m.

Respectfully submitted:



Russell Mufiz, MMC, Town Clerk

*Adopted by the Town Council on
this 22nd day of May, 2014.*



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.