

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 22, 2014

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Council Member Steve Breitreuz

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, 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, who attended by telephone, at 7:05 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance which was led by members of the Marine Corps League.

3. Presentation – Toys for Tots Appreciation by Marine Corps League

Guy Roy of the Marine Corps League presented the Town with a Certificate of Appreciation for the Town's efforts in the Toys for Tots program which benefits children at Chris Evert Children's Hospital.

4. Public Comment – None.

5. Board Reports – None.

6. Council Member Comments

Council Member Fisikelli gave an update on Fishing Hole Park.

Council Member Breitreuz indicated that staff from Broward County were working on the issues relative to the traffic light on the Griffin Road I-75 overpass. He remained hopeful that some improvements would be occurring.

7. Legal Comments – None

8. Administration Comments

The Town Administrator indicated that the Town surplus vehicles had been removed from the parking lot. He reminded everyone that the Town Birthday and Town Hall building dedication would be celebrated prior to the Town Council meeting on June 12th. He spoke of the median improvements in front of Town Hall and was hopeful that the work would be completed prior to June 12th. He spoke about a small business workshop that was being sponsored by Congresswoman Debbie Wasserman-Schultz on May 31st at the Broward County Convention

Center. Lastly, he advised the Town's tentative property values reflect a 5.6% increase over the last year.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitzkreuz, and Mayor Nelson voting Yes.

MOTION: TO EXCUSE THE ABSENCE OF VICE MAYOR JABLONSKI.

9. Ordinance – 2nd Reading – AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES AMENDING THE TOWN OF SOUTHWEST RANCHES CODE OF ORDINANCES TO REPEAL ORDINANCE NO. 2004-11 AND TOWN OF SOUTHWEST RANCHES, CODE OF ORDINANCES, PART II, CHAPTER 4, - BUILDINGS AND BUILDING REGULATIONS, ARTICLE II – FLOOD DAMAGE PREVENTION IN ITS ENTIRETY; TO ADOPT A NEW ORDINANCE 2014-____; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay, and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitzkreuz, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE ORDINANCE.

10. Ordinance – 2nd Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DIRECTING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO PREPARE A NON-BINDING STRAW POLL REFERENDUM QUESTION CONCERNING HOW TO FUND THE TOWN'S TRANSPORTATION SURFACE AND DRAINAGE, ONGOING REHABILITATION PROGRAM ("TSDOR"); PROVIDING BALLOT LANGUAGE AS DELINEATED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; DIRECTING THE TOWN ADMINISTRATOR TO REQUEST THAT THIS NON-BINDING STRAW POLL QUESTION BE PLACED ON THE NOVEMBER 4, 2014 GENERAL ELECTION BALLOT, TO ENABLE THE TOWN'S ELECTORATE TO CAST A STRAW VOTE ON THIS MATTER; DIRECTING THE TOWN CLERK TO PROVIDE PROPER NOTICE FOR THIS STRAW BALLOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay but was not approved. The vote was as follows: Council Members McKay, Fisikelli, Breitzkreuz, and Mayor Nelson voting No.

MOTION: TO APPROVE THE ORDINANCE.

11. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES FLORIDA, ACCEPTING A DONATION FROM THE ASTER KNIGHT PARKS FOUNDATION IN THE AMOUNT OF \$22,000; APPROVING CHANGE ORDERS TO THE ROLLING OAKS BARN RENOVATION CONTRACT FOR UPGRADES TO CEILING AND FLOOR INSTALLATIONS BY EAST COAST BUILDERS AND DEVELOPERS CORP. FOR AN AMOUNT NOT TO EXCEED \$28,201.25; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2013-2014 BUDGET FOR THIS PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitkreuz, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Approval of Minutes

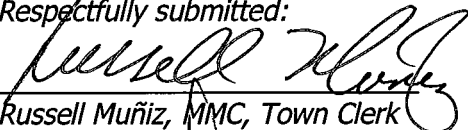
a. Minutes for April 24, 2014 – Regular Council Meeting

The following motion was made by Council Member Fisikelli, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members McKay, Fisikelli, Breitkreuz, and Mayor Nelson voting Yes.

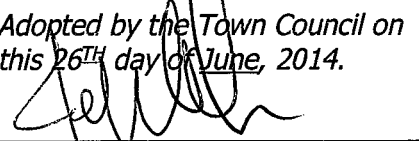
MOTION: TO APPROVE THE AMENDED MINUTES.

13. Adjournment – Meeting was adjourned at 7:54 p.m.

Respectfully submitted:


Russell Muñiz, MMC, Town Clerk

*Adopted by the Town Council on
this 26th day of June, 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.

