

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

Thursday 7:00 PM

October 9, 2014

13400 Griffin Road

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**Present:**

Vice Mayor Gary Jablonski  
Council Member Doug McKay  
Council Member Steve Breitreuz

Andrew Berns, Town Administrator  
Russell Muñiz, Town Clerk

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

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

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

**3. Presentation – Giant African Land Snails - Lou Volpe, U.S. Department of Agriculture**

Lou Volpe, from the U.S. Department of Agriculture gave a presentation on the Giant African Land Snails and provided information for residents to report any sightings.

**4. Presentation – November Election Update – Broward County Supervisor of Elections**

Fred Bellis of the Broward County Supervisor of Elections gave a brief presentation on the upcoming November 4, 2014 elections season. He provided information on voter statistics and absentee ballot information.

**5. Presentation – SMART Initiative Bond Referendum – Broward County Public Schools**

Carlton Fleming, Director of Performance Management with Broward County Public Schools spoke about the \$800 million general obligation bond that voters would decide on in November and explained how the proceeds would be allocated.

**6. Public Comment**

The following member of the public addressed the Town Council: Barry Neunzig.

**7. Board Reports**

There were no board reports presented to the Town Council.

## 8. Council Member Comments

Council Member Breitkreuz reported on the Country Estates HOA Meeting held on October 6<sup>th</sup>. He advised that the membership voted in favor of three items related to Griffin Road west of Bonaventure Boulevard. They wished for Council to pursue funding for a bike path, low impact lighting, and guardrails.

Council Member McKay displayed a video that he recorded Friday October 3<sup>rd</sup> which depicted traffic conditions at the South Florida Hindu Temple.

Vice Mayor Jablonski advised that the Aster Knight Parks Foundation Hoe Down was October 11<sup>th</sup> at the Weekley Pavilion. He announced that on October 18<sup>th</sup> the Southwest Ranches Country Roads Arts and Crafts Festival would be held at the Equestrian Park. He further advised that the School Education Advisory Board would be hosting a Food Truck Event at the Equestrian Park on October 25<sup>th</sup>.

## 9. Legal Comments

As Town Attorney Poliakoff was absent there were no legal comments.

## 10. Administration Comments

Mr. Berns advised that on October 11<sup>th</sup> the Town would be holding a Household Hazardous Waste and Shred A Thon event at Rolling Oaks Park. He advised that the bench in tribute to Town Attorney Emeritus Gary Poliakoff has been ordered. Lastly, he advised that the Town Council Workshop scheduled for November 6<sup>th</sup> at 6 p.m. to discuss the Southwest Ranches Volunteer Fire Rescue was requested to be rescheduled by the Fire Advisory Board. Because of Council Member schedules the request could not be accommodated. He further advised that a member of the Town Council has requested that the meeting start time be changed to 7 p.m.

**11. Ordinance – 2<sup>nd</sup> Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE AND UTILITIES ELEMENTS OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN TO ESTABLISH AN EMPLOYMENT CENTER LAND USE DESIGNATION WITH SUPPORTING OBJECTIVES AND POLICIES; REVISING THE LISTS OF PERMITTED USES WITHIN NONRESIDENTIAL LAND USE DESIGNATIONS AND SUPPORTING OBJECTIVES AND POLICIES; ESTABLISHING CRITERIA FOR THE EXTENSION OF CENTRALIZED POTABLE WATER AND SANITARY SEWER SERVICE WITHIN THE TOWN; MAKING REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING FOR RECERTIFICATION BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 10, 2014}**

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

**MOTION:** TO TABLE THE ORDINANCE TO OCTOBER 23, 2014.

**12. Approval of Minutes**

- a. Minutes for September 15, 2014 – Regular Council Meeting
- b. Minutes for September 15, 2014 - 1<sup>st</sup> Budget Hearing

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

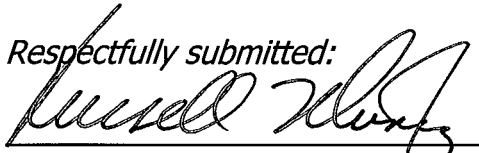
**MOTION:** TO APPROVE THE SEPTEMBER 15, 2014 REGULAR COUNCIL MEETING MINUTES.

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

**MOTION:** TO APPROVE THE SEPTEMBER 15, 2014 1<sup>ST</sup> BUDGET HEARING MINUTES.

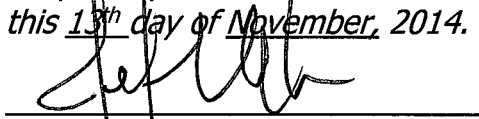
**13. Adjournment** – Meeting was adjourned at 8:20 p.m.

*Respectfully submitted:*



*Russell Muñiz, MMC, Town Clerk*

*Adopted by the Town Council on  
this 13<sup>th</sup> day of November, 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.