

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 12, 2015

13400 Griffin Road

Present:

Vice Mayor Freddy Fisikelli

Council Member Steve Breitkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Andrew Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Assistant Town 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 Fisikelli at 7:10 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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

MOTION: TO EXCUSE THE ABSENCE OF MAYOR NELSON.

3. Presentation – Rolling Oaks Barn Development Video – George Morris, PHI

4. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, Dee Schroeder, and John Eastman.

5. Board Reports – There were no board reports.

6. Council Member Comments

Council Member Breitkreuz addressed comments made during the public comments portion of the meeting concerning certificates of use and businesses being run out of homes. He advised that a workshop will be held on March 12, 2015 regarding this matter. He spoke of discussions regarding the Southwest Ranches Volunteer Fire Department at a recent Country Estates HOA meeting and felt that good discussion was held regarding possible station locations, and the possible purchase of a brush truck.

Council Member McKay thanked George Morris of PHI Development and the staff on the grand opening event for the Rolling Oaks Barn and felt that everything turned out well. He asked Council to consider, and support, directing Town staff to prepare an exemption to the solid waste assessment to pay tribute to 100% disabled veterans. Town Council members requested more data. Town Financial Administrator Martin Sherwood provided data on the average costs which was estimated at an additional cost to the Town of \$3,600. He further advised that the Property Appraiser's office would need to be notified prior to June. Town Administrator Berns advised that

he and Town Financial Administrator Sherwood would prepare additional information and present it to the Town Council prior to the February 26, 2015 meeting.

Council Member Jablonski wished Mayor Nelson and December Lauretano-Haines a speedy recovery. He spoke of a recent community meeting regarding traffic calming measures along Stirling Road. He spoke about the traffic counts in that corridor, and some of the measures in which the community was able to gain consensus on which included guardrails, LED speed limit signs, larger stops signs, improved lane striping, enhanced traffic enforcement and rumble strips.

Vice Mayor Fisikelli spoke about the possibility of moving the Volunteer Fire Rescue Station to Country Estates Park and because of the restrictive covenants on the site the Town would be unable to move the station there. He spoke about the need to spread fill at Country Estates Park and indicated that was the biggest challenge to opening the park. Town Engineer Clete Saunier clarified that a final release on the water for the bathrooms and the playground was needed. Additionally, he was preparing bid documents for the horse trail. As to the fill, he agreed with Vice Mayor Fisikelli that no money had been budgeted for the fill that would be needed for the ball fields. Council Member Breitkreuz asked to see a list of outstanding items needed to complete the park and what those costs would be.

7. Legal Comments

Town Attorney Poliakoff commended George Morris of PHI Development for his firm's work on the Rolling Oaks Barn. He also wished the Mayor a speedy recovery.

8. Administration Comments

Town Administrator Berns indicated that his next article in the newsletter will address the topic of old utility poles. He urged residents to report old poles on their property that need to be removed. He advised that the workshop on Certificates of Use will be held on March 12th at 6 p.m. He reminded the Town Council that Broward Days would be held in Tallahassee between March 25th and 26th and indicated that a Town Council meeting was currently scheduled on the 26th. He asked if the Town Council wished to reschedule the March 26th meeting. No direction was given to reschedule the meeting.

9. Ordinance – 1st Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2015-2019 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Second Reading will be held on February 26, 2015}

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

MOTION: TO APPROVE THE ORDINANCE.

10. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION COMMITTEE'S DECISION TO RANK PRESTIGE PROPERTY MAINTENANCE AS THE HIGHEST QUALIFIED PROPOSER FOR TOWN-WIDE RIGHT OF WAY MAINTENANCE SERVICES TO THE TOWN; APPROVING AN AGREEMENT WITH PRESTIGE PROPERTY MAINTENANCE, INC. TO PROVIDE TOWN-WIDE RIGHT OF WAY MAINTENANCE SERVICES TO THE TOWN; APPROVING AN ADDITIONAL 2014-2015 EXPENSE NOT TO EXCEED \$54,555 (FIFTY-FOUR THOUSAND, FIVE HUNDRED FIFTY FIVE DOLLARS) FOR TOWN-WIDE RIGHT OF WAY MAINTENANCE SERVICES, WHICH INCLUDES AN ADDITIONAL \$32,755 FOR THE PRORATED CONTRACTUAL INCREASE AND \$21,800 FOR AN INITIAL ONE TIME CLEAN UP; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION FROM THE GENERAL FUND AND TRANSPORTATION FUND; 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 Breitkreuz, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Jablonski, McKay, and Vice Mayor Fisikelli voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION COMMITTEE'S DECISION TO RANK PRESTIGE PROPERTY MAINTENANCE AS THE HIGHEST QUALIFIED PROPOSER FOR TOWN-WIDE PARKS AND PROPERTY MAINTENANCE SERVICES TO THE TOWN; APPROVING AN AGREEMENT WITH PRESTIGE PROPERTY MAINTENANCE, INC. TO PROVIDE TOWN-WIDE PARKS AND PROPERTY MAINTENANCE SERVICES TO THE TOWN; APPROVING AN ADDITIONAL EXPENSE NOT TO EXCEED \$43,197 (FORTY-THREE THOUSAND, ONE HUNDRED NINETY SEVEN DOLLARS) FOR TOWN-WIDE PARKS AND PROPERTY MAINTENANCE SERVICES, WHICH INCLUDES AN ADDITIONAL \$26,882 FOR THE PRORATED CONTRACTUAL INCREASE AND \$16,315 FOR AN INITIAL ONE TIME CLEAN UP; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION FROM THE GENERAL FUND; 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 Breitkreuz, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Jablonski, McKay, and Vice Mayor Fisikelli voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION COMMITTEE'S DECISION TO RANK PRESTIGE PROPERTY MAINTENANCE AS THE HIGHEST QUALIFIED PROPOSER FOR TOWN-WIDE IRRIGATION MAINTENANCE SERVICES TO THE TOWN; APPROVING AN AGREEMENT WITH PRESTIGE PROPERTY MAINTENANCE, INC. TO PROVIDE TOWN-WIDE IRRIGATION MAINTENANCE SERVICES TO THE TOWN; APPROVING AN ADDITIONAL EXPENSE NOT TO

EXCEED \$12,157 (TWELVE THOUSAND, ONE HUNDRED FIFTY SEVEN DOLLARS) FOR TOWN-WIDE IRRIGATION MAINTENANCE SERVICES, WHICH IS THE PRORATED CONTRACTUAL INCREASE; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION FROM THE GENERAL FUND AND TRANSPORTATION FUND; 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 Breitreuz and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitreuz, Jablonski, McKay, and Vice Mayor Fisikelli voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION COMMITTEE'S DECISION TO RECOMMEND RELIANCE CONTRACTORS AS A QUALIFIED PROPOSER FOR TOWN-WIDE FACILITIES MAINTENANCE SERVICES TO THE TOWN; APPROVING AN AGREEMENT WITH RELIANCE CONTRACTORS TO PROVIDE TOWN-WIDE FACILITIES MAINTENANCE SERVICES TO THE TOWN IN AN AMOUNT NOT TO EXCEED \$67,536 (SIXTY SEVEN THOUSAND, FIVE HUNDRED THIRTY SIX DOLLARS PER FISCAL YEAR; APPROVING AN EXPENSE NOT TO EXCEED \$39,396 (THIRTY NINE THOUSAND, THREE HUNDRED NINETY SIX DOLLARS) FOR TOWN-WIDE FACILITIES MAINTENANCE SERVICES, WHICH IS THE PRORATED AMOUNT FOR THE REMAINDER OF FY 2014-2015; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION FROM THE GENERAL FUND; 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 Breitreuz, seconded by Council Member McKay and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitreuz, Jablonski, McKay, and Vice Mayor Fisikelli voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

14. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ACCEPTING A QUOTE SUBMITTED BY LEE LESTER, INC. TO REMOVE AND TO REPLACE APPROXIMATELY EIGHT HUNDRED SQUARE FEET OF DRAIN FIELD AT THE SOUTHWEST RANCHES FIRE STATION LOCATED AT 17220 GRIFFIN ROAD, AUTHORIZING THE TRANSFER OF FISCAL YEAR 2014-2015 BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. Board Appointments

- a. Council Member Jablonski – Rural Public Arts Design Advisory Board
- b. Town Council – Recreation, Forestry, and Natural Resources Advisory Board

Council Member Jablonski appointed Rose Albritton as his appointment to the Rural Public Arts Design Advisory Board. The Town Council declined to make an appointment to the Recreation, Forestry, and Natural Resources Advisory Board at this meeting.

16. Approval of Minutes

- a. Minutes for January 22, 2015 – Regular Council Meeting

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

MOTION: TO APPROVE THE MINUTES.

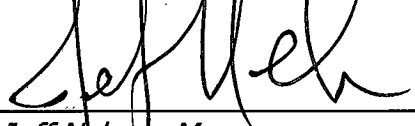
Adjournment – Meeting was adjourned at 8:45 p.m.

Respectfully submitted:



 Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 26th day of February, 2015.



 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.