

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 28, 2015

13400 Griffin Road

Present:

Mayor Jeff Nelson

Andrew Berns, Town Administrator

Vice Mayor Freddy Fisikelli

Keith Poliakoff, Town Attorney

Council Member Steve Breitkreuz

Martin Sherwood, Town Financial Administrator

Council Member Gary Jablonski

Russell Muñiz, Assistant Town Administrator

Council Member Doug McKay

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 7:11 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Public Comment – The following member of the public addressed the Town Council: Bob Hartmann.

4. Board Reports – Kathy Sullivan, Chair of the Schools Education Advisory Board reminded everyone about the Food Truck scholarship event being held Saturday May 30th at the Sunshine Ranches Equestrian Park. She announced there were great prizes to be won and how the event raised funds for Southwest Ranches students to help offset some of their college expenses.

5. Council Member Comments

Council Member Breitkreuz spoke of a recent traffic fatality that occurred in the western portion of the Town. He acknowledged the request of the Country Estates community concerning a guardrail in the area, and felt this fatality emphasized the need for this project.

Council Member McKay asked that Town Administrator Berns send a letter to the County requesting a guardrail in the Country Estates community. He also asked that a mail survey be sent to registered voters to ask them about what their opinions were on the Volunteer Fire Department, and on the 20% plot coverage requirement. Lastly he wanted to research whether an additional person could be added to the Drainage Infrastructure Advisory Board as he received a request to appoint someone from the Sunshine Ranches community. Assistant Town Administrator/Town Clerk Muniz was asked to research the issue and respond.

Vice Mayor Fisikelli recommended that a letter be sent to Broward County requesting that the Town be allowed to place a fire station on the Country Estates Fishing Hole Park property. He also felt that the request for a guardrail near the Country Estates community should be made to the South Florida Water Management District as they had the resources to provide it.

Council Member Jablonski also reminded everyone about the School Education Advisory Board Annual Scholarship event which would be held on Saturday May 30th at the Sunshine Ranches

Equestrian Park. He also responded to Council Member McKay's request for a survey and asked if other questions could be added.

Mayor Nelson expressed his condolences to the Leal family. He agreed with the need for guardrails in the area.

6. Legal Comments

None provided.

7. Administration Comments

Town Administrator Berns advised that he would contact Broward County regarding the requested guardrail along Griffin Road. He spoke about the Grand Opening for Country Estates Fishing Hole Park which would be held on Saturday June 27th. Lastly, he indicated that the preliminary figures provided by the Broward County Property Appraiser showed that the Town's property values increased by approximately 5.6%.

8. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SECOND MODIFICATION TO THE AGREEMENT WITH A SUPERIOR TOWING COMPANY FOR TOWN-WIDE WRECKER AND TOWING SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM WITH AN OPTIONAL FIVE (5) YEAR RENEWAL TERM AT AN INCREASED FRANCHISE FEE RATE OF FIFTEEN PERCENT (15%) OF EACH TOW, AS FULLY DESCRIBED WITHIN THE ORIGINAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LEASE AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR THE LEASING OF OFFICE SPACE AT THE TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

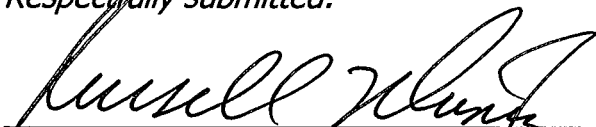
a. April 23, 2015, Regular Town Council Meeting

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

MOTION: TO APPROVE THE MINUTES SUBJECT TO A CORRECTION TO PAGE 16.

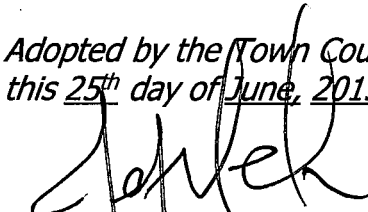
11. Adjournment – Meeting was adjourned at 7:30 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 25th day of June, 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.