

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

Thursday 7:00 PM

June 25, 2015

13400 Griffin Road

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**Present:**

Vice Mayor Freddy Fisikelli  
Council Member Steve Breitzkreuz  
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 7:03 PM. Mayor Nelson was absent. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member Jablonski 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 EXCUSE MAYOR NELSON.

Representative Richard Stark attended and provided an update on the recent legislative session.

**3. Presentation – SEAB Student Scholarships – Kathy Sullivan, Chair**

The following motion was made by Council Member McKay, seconded by Council Member Jablonski 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 ACCEPT THE RECOMMENDATION OF THE SCHOOLS EDUCATION ADVISORY BOARD (SEAB) FOR SCHOLARSHIP RECIPIENTS.

**4. Presentation – Kevin Hart, South Broward Drainage District**

Kevin Hart, District Director of the South Broward Drainage District displayed a PowerPoint presentation that illustrated current and future projects that would impact the Town.

**5. Public Comment –** The following members of the public addressed the Town Council:

Newell Hollingsworth, Debbie Green, and Bob Hartmann.

## **6. Board Reports**

Bob Hartmann, Chair of the Drainage and Infrastructure Advisory Board thanked Kevin Hart and the South Broward Drainage District for their efforts in assisting the Town with drainage projects.

Aster Knight, Chair of the Aster Knight Parks Foundation, spoke of a classic car show fundraiser that he was working on which would occur at the Rolling Oaks Barn. He indicated he would provide further information in the future.

## **7. Council Member Comments**

Council Member Breitzkreuz spoke about the scheduled Grand Opening of Country Estates Park on Saturday June 27, 2015 and indicated he was looking forward to it. He spoke about the recent community meetings regarding TSDOR, and advised that paving should begin in November or December. He spoke about the Governor's veto of line items in the budget that would have funded various traffic improvement projects in Town. Responding to comments from the public he indicated that there was nothing new in the works regarding the Corrections Corporation of America (CCA), but they had requested to renew their plat which the Town agreed to renew.

Council Member McKay spoke about the Metropolitan Planning Organization (MPO) meeting on July 9<sup>th</sup> at which the proposed Park and Ride project would be discussed. He spoke about the Town's opposition to this project and encouraged all interested parties to attend.

Council Member Jablonski reminded everyone about the Rolling Oaks July 4<sup>th</sup> celebration that would be held at the Rolling Oaks Barn and encouraged everyone to attend. He asked that everyone be mindful of pets in the Town as fireworks are set off.

Vice Mayor Fisikelli spoke about the possible widening of Griffin Road discussed at the MPO meeting he previously attended.

## **8. Legal Comments**

Town Attorney Poliakoff clarified that CCA was seeking to renew their plat with Broward County. The Town has no involvement with the renewal. Should they choose to move forward, the only regulatory involvement the Town would have is in the issuance of the building permit. He clarified that CCA already has an approved site plan, and an approved plat. He further clarified that the only other possible scenario requiring Town involvement is if CCA had a deal with a Federal entity to develop the project, the Town would have to be the contracting party.

## **9. Administration Comments**

Town Administrator Berns spoke about the preparation for the Country Estates Grand Opening ceremony. He spoke about the Governor's vetos in the last legislative session, and how it affected Town projects. He reminded Council that he would be going on vacation post meeting. Lastly, he indicated he would be distributing a memo that provided a status update on the Town's

irrigation system since it was turned over from Luke's Landscaping to Prestige Property Maintenance.

- 10. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COMPREHENSIVE PROPOSAL FOR TOWN-WIDE TREE TRIMMING BY PRESTIGE PROPERTY MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Breitkreuz 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, APPROVING THE FIRST MODIFICATION TO THE TOWN'S NEW AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE YEAR TERM AND CLARIFYING THE TOWN'S FEE FOR PROJECTS VALUED IN EXCESS OF \$25,000,000; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Breitkreuz 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.

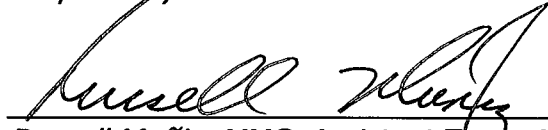
- 12. Approval of Minutes**  
a. **May 28, 2015, Regular Town Council Meeting**

The following motion was made by Council Member McKay, 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 MINUTES.

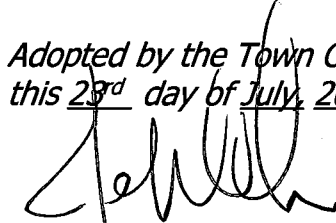
**13. Adjournment – Meeting was adjourned at 8:22 p.m.**

*Respectfully submitted:*



*Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on  
this 28<sup>th</sup> day of July, 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.