

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 11, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Doug Mckay

Council Member Steve Breitreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Andrew D. Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Richard DeWitt, Deputy Town Attorney

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 7:06 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Davie Police Update – Captain Dale Engle

Davie Police Captain Engle provided a PowerPoint presentation depicting the trends of crimes committed within the Town for the current year.

4. Public Comment

The following members of the public addressed the Town Council: Lea Krauss, David Kuczenski, and Dee Schroeder.

5. Board Reports

No board reports were presented.

6. Council Member Comments

Council Member Jablonski spoke about the impending opening of the Franklin Academy charter school and he felt that traffic would be a major problem in the area. He noted that the section of guardrail on Griffin Road near 195th Avenue had finally been completed and was pleased with its appearance.

Council Member Breitreuz advised that a workshop would be held at 7:00 PM on September 13th regarding Sober Homes (Recovery Residences) to provide information to the residents.

7. Legal Comments

Deputy Town Attorney Dewitt had no comments.

8. Administration Comments

Town Administrator Berns reminded the Town Council of the Budget Workshop that was scheduled for 7:00 PM on August 23rd.

Resolutions

9. A RESOLUTION A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND FOUR HUNDRED FIFTY-THREE DOLLARS AND TEN CENTS (\$151,453.10) WITH WEEKLEY ASPHALT PAVING, INC. TO COMPLETE THE SW 190TH EXTENSION PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A PURCHASE ORDER WITH ERDMAN ANTHONY FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE SW 190TH AVENUE EXTENSION ROADWAY IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY REGARDING THE RESOURCE RECOVERY BOARD TO ALLOW FOR THE DELAY IN THE SALE OF THE PARCEL OF LAND KNOWN AS ALPHA 250; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 12. Approval of Minutes
 - a. July 14, 2016 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

- 13. **Adjournment** – Meeting was adjourned at 7:46 p.m.

Respectfully submitted:



 Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
 this 14th day of September, 2016.*



 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.