

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

October 27, 2016

13400 Griffin Road

Present:

Mayor Jeff Nelson

Andrew D. Berns, Town Administrator

Vice Mayor Doug McKay

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Steve Breitzkreuz

Martin D. Sherwood, Town Financial Administrator

Council Member Freddy Fisikelli

Keith Poliakoff, Town Attorney

Council Member Gary Jablonski

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

3. Proclamation – Mayor Jeff Nelson Appreciation Day

4. Public Comment

The following members of the public addressed the Town Council: Vince Falletta, David Kuczenski, Dee Schroeder, Newell Hollingsworth, Kathy Sullivan, Aster Knight, Tracy Swait, John Eastman, Bob Hartmann, and Mary Gay Chaples.

5. Board Reports

No board reports were presented.

6. Council Member Comments

Council Member Fisikelli thanked Mayor Nelson for his service and complimented him on his ability to handle difficult situations over the years.

Council Member Breitzkreuz spoke about a recent meeting with the residents of Griffin 345 Homeowners Association and those that reside along SW 188th Avenue. The meeting revealed some potential life safety issues that could occur as a result of closing the side access roads SW 54th Street and SW 57th Street to Griffin 345. He sought support from the remainder of the Town Council not to close these side streets. Vice Mayor McKay stated that he was aware that a child with medical needs lived at the intersection of SW 190th Avenue and SW 54th Street. He favored closing the side roads and SW 63rd Street but leave 190th Avenue open at the north end which would eliminate the need for rescue vehicles driving on 188th Avenue and its speed bumps. He felt this would provide for the fastest response times. Council Member Jablonski suggested keeping SW 57th and SW 63rd Street as well as the north end of SW 190th Avenue closed and leave SW 54th Street open which would allow access for the community as well as emergency rescue. Council Member Breitzkreuz believed that SW 63rd Street was used heavily by the residents of Griffin 345 and objected to closing this road. Council Member Jablonski then suggested keeping SW 63rd Street and SW 54th Street open and closing SW 57th Street and the

north end of SW 190th Avenue. Vice Mayor McKay stated that the previously issued Town Council direction was to close the north end of SW 190th Avenue and also SW 54th and SW 57th streets with SW 63rd Street to remain open which would create a one way in one way out scenario. He did not support Council member Jablonski's suggestion which would leave both SW 54th and SW 63rd Street open. He suggested closing all of the roads and only leaving SW 54th Street open. Council Member Breitreuz felt that the original direction remains, but now the Town Council would be making an accommodation for the resident on SW 54th. He felt closing SW 63rd street would be creating new problems. He felt that the Town Council should continue forward with the direction previously given with the only modification being the opening of SW 54th Street to accommodate the resident with the medical condition. Council Member Jablonski suggested tabling this discussion and delaying the November 1st closing date until after the Town Council meeting on November 10th so residents could be made aware.

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

MOTION: TO STAY THE CLOSURE OF SW 54TH AND SW 57TH STREETS ON NOVEMBER 1, 2016 WITH DISCUSSION TO TAKE PLACE AT THE NOVEMBER 10TH TOWN COUNCIL MEETING WITH A DECISION TO BE MADE AT THE MEETING ON ANY STREET CLOSURES.

Council Member Breitreuz continued by recounting his first time hearing about Mayor Nelson running for office. He stated that he saw Mayor Nelson as a mentor, and an inspiration for how he wished to conduct himself when he first ran for office. He thanked him for his service and wished him the very best in the future.

Council Member Jablonski spoke about the recently held Craft Festival and thanked December for her efforts with this event. He also spoke about the inaugural Mr. & Mrs. Southwest Ranches event and congratulated the winners. He indicated that the Rolling Oaks Civic Association was hosting a Halloween event at the Rolling Oaks Barn and asked that everyone come out to enjoy the event. He mentioned the 2nd Annual Ride for The Ranches car show being held on Saturday November 12th. He pointed out that the Town calendar, prepared by the Rural Public Arts Advisory Board, was available for sale at the front desk at Town Hall. Lastly, he advised that Paige Giacini and Priscilla Stroze were seeking appointment to the Schools Education Advisory Board and asked for Town Council support to expand the Board.

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

MOTION: TO EXPAND THE SCHOOLS EDUCATION ADVISORY BOARD FROM SIX TO NINE MEMBERS AND TO ADD PAGE GIACINI AND PRISCILLA STROZE.

Council Member Jablonski continued by thanking all of the volunteers for making this meeting special. He thanked Mayor Nelson for his service and wished him well in the future.

Vice Mayor McKay advised that he met with representatives from the Broward County Aviation Department. The discussion centered around the 14 CFR Part 150 Noise and Land Use Compatibility Study that was being deliberated over the next three years. The County is requesting that two Southwest Ranches residents be appointed to two boards that will be meeting periodically to review issues relative to the new south runway. He thanked Mayor Nelson, for his service and wished him well in the future. He promised the residents that going forward he would try to have Town wide problems resolved quickly.

7. Legal Comments

Town Attorney Poliakoff read a prepared statement recounting his past experiences with Mayor Nelson. He thanked him for his service and wished him well into the future.

8. Administration Comments

Town Administrator Berns acknowledged the past efforts of Mayor Nelson on behalf of the Town and presented him several parting gifts from the Town and staff. He thanked him for his service and wished him well into the future.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SECOND MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGN MAINTENANCE SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE SECOND MODIFICATION TO THE AGREEMENT; 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 Breitkreuz, Fisikelli, Jablonski, Vice Mayor McKay, and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

- a. September 14, 2016 Regular Meeting
- b. September 29, 2016 Regular Meeting
- c. October 13, 2016 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

Mayor Nelson thanked his family for their love and support. He expressed his gratitude to his colleagues on the Town Council, Town Attorney Poliakoff, Town staff, and the residents for their efforts in allowing him to be successful.

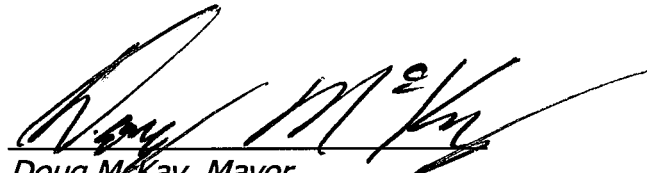
11. Adjournment – Meeting was adjourned at 9:04 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 26th day of January, 2017.*



Doug McKay, 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.