

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 25, 2017

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew D. Berns, Town Administrator

Vice Mayor Steve Breitzkreuz

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Freddy Fisikelli

Martin D. Sherwood, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member Denise Schroeder

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 McKay at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance which was led by the West Broward High School JROTC Color Guard.

- 3. Presentation - Cadet Lieutenant Colonel Ellice Cothern - Donations to Military Service Members**
- 4. Proclamation - West Broward High School JROTC**
- 5. Proclamation - Military Heroes Support Foundation**

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

MOTION: TO MOVE ITEM 7 AHEAD OF ITEM 6.

- 6. Presentation - Marty Kiar, Broward County Property Appraiser**
- 7. Presentation - Recognition of Retired Assistant Chief Leslie Kastner**
- 8. Public Comment**

The following member of the public addressed the Town Council: David Kuczenski.

9. Board Reports

None were provided.

10. Council Member Comments

Vice Mayor Breitzkreuz spoke of the Country Estates Park progress. He advised that the ballpark fields were under construction.

Council Member Jablonski thanked the West Broward High School JROTC Cadets for their efforts. He thanked Property Appraiser Kiar for attending and providing information. He indicated that Summer Solstice at the Sunshine Ranches Equestrian Park would be held on June 21st. On June 24th a Ham Radio demonstration would also be held at the Park. At Rolling Oaks Park on June 24th the History of Rum event would be held at 6 pm which will explain the history of rum in the Caribbean. He advised that the Household Hazardous Waste event would be held on July 8th from 8 am to 2 pm. He announced that the deadline for submission of photos for the Town's photo contest was July 15th.

Mayor McKay passed the gavel to Vice Mayor Breitzkreuz.

The following motion was made by Mayor McKay, seconded by Council Member Schroeder and passed by 3-2 roll call vote. The vote was as follows: Council Members Fisikelli, Schroeder, and Mayor McKay voting Yes and Council Member Jablonski and Vice Mayor Breitzkreuz voting No.

MOTION: TO REMOVE THE CHAIR OF THE COMPREHENSIVE PLANNING ADVISORY BOARD.

11. Legal Comments

Town Attorney Poliakoff advised that the June 8th Town Council Meeting would have quite a few things for the Town Council to consider. The five year agreement for Fire and Police services with the Town of Davie would be on the agenda. In addition, an ordinance that will consider two charter amendments relating to the sale of public property, and modification of land use within the Town. He further advised that he was approximately 60% complete on the new agreement for Solid Waste and Bulk collection with Waste Pro. He planned to bring this item forward for Council consideration at the June 22nd meeting. He thanked Assistant Chief Leslie Kastner and her family for their years of dedicated service to the Town.

12. Administration Comments

Town Administrator Berns provided an update on the State budget. The Town's lobbyists have been successful in acquiring funding for Town projects in the proposed budget. He announced that the Speaker of the House has not yet forwarded the budget to the Governor, and advised that once received, the Governor has 15 days to approve or veto. He would update Council as budget developments occurred. Town Attorney Poliakoff thanked Representative Jenne, Representative Stark and Senator Book for their support of the Town. He asked all social media users to thank Governor Scott for supporting Southwest Ranches budget items.

Resolutions

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING A PURCHASE ORDER IN THE AMOUNT OF \$10,770.00 TO BENNETT FIRE PRODUCTS CO. INC. TO PURCHASE FIVE (5) SETS OF PERSONAL PROTECTIVE EQUIPMENT ("BUNKER GEAR") TO REPLACE EXPIRED OR EXPIRING BUNKER GEAR; PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

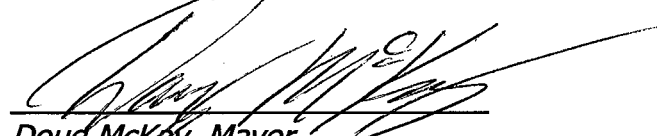
14. Adjournment – Meeting was adjourned at 8:52 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 8th day of June, 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.