

SPECIAL MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 6:00 PM

November 28, 2017

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Steve Breitkreuz

Council Member Freddy Fisikelli

Council Member Denise Schroeder

Town Administrator Andrew D. Berns

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Keith Poliakoff, 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 McKay at 6:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli, and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO EXCUSE THE ABSENCE OF COUNCIL MEMBER GARY JABLONSKI

Resolutions

3. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AND PIGGYBACKING ONTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, FLORIDA AND WITT O'BRIEN'S, LLC FOR DISASTER DEBRIS MONITORING SERVICES AND FINANCIAL RECOVERY ASSISTANCE; WAIVING ANY AND ALL PROCURMENT CODE REQUIRMENTS THAT MAY BE IN CONFLICT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Breitkreuz, seconded by Vice Mayor Fisikelli, and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Schroeder, Vice Mayor Breitkreuz, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

The following item was discussed and then approved by motion:

Town Administrator Berns indicated that he sought Town Council support in issuing a purchase order for the replacement Fire Officer vehicle. This would be accomplished by piggybacking off of the State of Florida Sherriff's Association bid. He clarified that the vehicle would be purchased using the Southwest Ranches Volunteer Fire Rescue Department, Inc fundraising account, not

General Revenue funds. He indicated that he met with Chief Bennet and other staff members that morning and was made aware that the dealership participating in the Sherriff's Association bid would honor 2017 pricing for the 2017 vehicle and afford an \$1,100 discount if a purchase order could be issued in the month of November. He indicated he was not seeking approval for the purchase this evening, but rather was seeking support to issue the purchase order contingent upon bringing a resolution forward at the December 14th meeting with all of the requisite detail. After input from Town Attorney Poliakoff and further Town Council discussion, authorization was provided to move forward with the purchase and providing a resolution at the December 14th meeting.

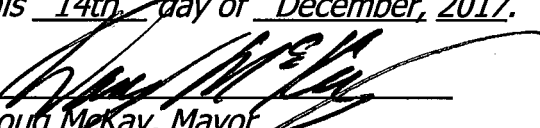
The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli, and passed by 4-0 roll call vote. The vote was as follows: Council Members Breitreuz, Schroeder, Vice Mayor Breitreuz, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE PURCHASE OF THE FIRE OFFICER VEHICLE.

4. Adjournment - Meeting was adjourned at 6:19 p.m.

Respectfully submitted:


Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 14th day of December, 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 PROCEEING 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.