

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

Thursday 6:00 PM

June 29, 2017

13400 Griffin Road

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**Present:**

Mayor Doug McKay

Vice Mayor Steve Breitreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

Council Member Denise Schroeder

Andrew D. Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Keith Poliakoff, Town Attorney

Special 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 6:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Town Administrator Berns summarized the items requiring Town Council direction concerning the contract. He requested direction whether the Town Council preferred manual collection or automated collection through the use of rolling carts. He indicated that the difference between the two types of methods amounted to \$.09 a month per residential unit (\$44.89 or \$44.98). He illustrated the changes in bulk collection which would go from the current three zones to six zones which afforded the new provider greater operational efficiency. Additionally bulk trash over the established limit of 12 cubic yards would be documented with photographic evidence by the provider with direct billing to the property owner. He also believed that the newer contract had greater penalties for non-performance, although he was hopeful that no service delivery issues would arise. Lastly, he indicated that the agreement provided for a disposal agreement addendum should the Town need it.

Town Council consensus was to proceed with manual collection.

**Resolutions**

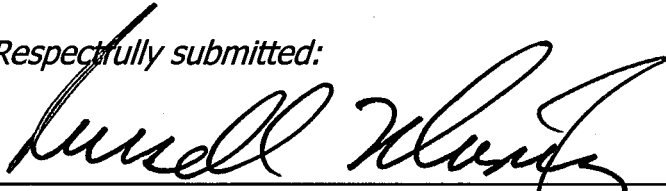
**3.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATING COMMITTEE'S RANKING OF WASTEPRO OF FLORIDA, INC. TO PROVIDE THE TOWN'S SOLID WASTE, RECYCLABLES AND BULK WASTE COLLECTION AND DISPOSAL SERVICES; APPROVING A FRANCHISE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WASTE PRO OF FLORIDA, INC. TO PROVIDE THE TOWN'S SOLID WASTE, RECYCLABLES, AND BULK WASTE COLLECTION AND DISPOSAL SERVICES AND; APPROVING A SOLE SOURCE BACKUP AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WASTEPRO OF FLORIDA FOR SOLID WASTE DISPOSAL AND RECYCLABLES PROCESSING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION:** TO APPROVE THE RESOLUTION.

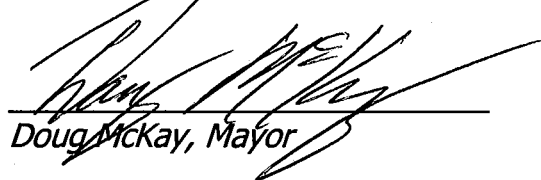
**4. Adjournment** - Meeting was adjourned at 6:46 p.m.

*Respectfully submitted:*



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

*Adopted by the Town Council on  
this 10th day of August, 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.