

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

July 13, 2017

13400 Griffin Road

Present:

Vice Mayor Steve Breitkreuz

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

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 Vice Mayor Breitkreuz at 7:03 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 Council Member Jablonski and passed by 3-0 roll call vote. The vote was as follows: Council Members Jablonski, Schroeder, and Vice Mayor Breitkreuz voting Yes.

MOTION: TO EXCUSE MAYOR MCKAY AND COUNCIL MEMBER FISIKELLI.

3. Public Comment

No members of the public addressed the Town Council.

4. Board Reports

None were presented.

5. Council Member Comments

Council Member Jablonski reminded everyone about the Bingo at the Barn event which would be held on the 12th of August.

Vice Mayor Breitkreuz advised that Broward County contacted the Town about the intersection of Dykes Road and Griffin Road. The County intends to place a signal that would restrict right turns from northbound Dykes Road while traffic from southbound Weston Road is making the left turn to travel east on Griffin Road. He felt that this would increase the safety of this intersection. He welcomed any resident feedback on this issue. In response to resident input, he indicated he would discuss with the County if this restriction could be lifted in the evening hours, and would also discuss making the southbound right hand lane of Weston Road a Right Turn Only lane.

6. Legal Comments

Deputy Town Attorney Dewitt offered no comments.

7. Administration Comments

Town Administrator Berns indicated that the Proposed FY 2018 Budget books would be distributed to the Town Council on July 14th.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR JOINT PARTICIPATION IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Schroeder, seconded by Council Member Jablonski and passed by 3-0 roll call vote. The vote was as follows: Council Members Jablonski, Schroeder, and Vice Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC.; EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE (3) YEAR TERM; ADJUSTING THE APPLICANT FEE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Schroeder, seconded by Council Member Jablonski and passed by 3-0 roll call vote. The vote was as follows: Council Members Jablonski, Schroeder, and Vice Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

a. June 8, 2017 Regular Meeting

The following motion was made by Council Member Schroeder, seconded by Council Member Jablonski and passed by 3-0 roll call vote. The vote was as follows: Council Members Jablonski, Schroeder, and Vice Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE MINUTES.

11. Adjournment - Meeting was adjourned at 7:25 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.