

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

September 28, 2017

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Steve Breitzkreuz

Council Member Freddy Fisikelli

Council Member Gary Jablonski

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 7:39 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Public Comment

The following members of the public addressed the Town Council: David Kuczenski, Madison Sullivan, and Vilma Lopez.

4. Board Reports

Bob Hartmann representing the Drainage Infrastructure and Advisory Board spoke about filling in of properties. He advised that the Board voted to keep the current structure of tiers and penalties for illegal fill the same. However, the Town Engineer should be involved to help correct the deficiency and as such there should be an additional cost recovery fee assessed at the Town Administrator's discretion for the Town Engineer's time.

Debbie Green representing the School Education Advisory Board, spoke about the Town becoming a Broward Reads City. She asked that a proclamation be passed by the Town regarding this matter. Town Administrator Berns assured that a proclamation for this item would appear on an upcoming agenda. Ms. Green spoke about the upcoming 2nd Annual Mr. & Mrs. Southwest Ranches pageant on October 22nd and urged residents to submit entries.

Kathy Sullivan, representing the Rolling Oaks Civic Association, spoke about the upcoming Town wide Halloween event at the Rolling Oaks Park on Saturday October 28th.

Gay Chaples, speaking on behalf of the Southwest Ranches Historical Society indicated that the Resident Business Directory was nearing completion. The Society was accepting applications at this time.

5. Council Member Comments

Council Member Jablonski indicated that the Town just approved its Fiscal Year 2018 Budget and he was pleased with how smoothly the process went. He thanked staff for their efforts. He advised that the new Town calendars were available for sale at the front desk for \$5. He asked

Town Administrator Berns to address the Household Hazardous Waste event scheduled for October 14th. He spoke about the new PROS initiative entitled "What To Do Wednesdays" and the two classes scheduled for October 11th and October 25th at the Rolling Oaks Barn. On October 21st the Craft Show would be held, and the Mr. & Mrs. Southwest Ranches pageant was scheduled for October 22nd. He also spoke about the upcoming Town wide Halloween event at the Rolling Oaks Park on Saturday October 28th. Other events mentioned included the Hawk's Bluff Elementary Food Truck event in conjunction with the School Education Advisory Board, on November 17th and the Ride for the Ranches Car Show on November 18th.

Council Member Schroeder thanked Madison Sullivan for her offer to sing the National Anthem at the November 9th meeting. She also thanked representatives from Bergeron and Waste Pro for attending the meeting to answer any resident questions. She also recognized staff for their efforts after Hurricane Irma. Lastly, she recognized Town Financial Administrator Sherwood for his efforts on the Fiscal Year 2018 budget.

Vice Mayor Breitkreuz thanked the representatives from Bergeron for their debris removal efforts. He also thanked representatives from Waste Pro coming out. Vice Mayor Breitkreuz advised residents that heavier equipment was being used for debris removal and asked residents to be patient as part of this operation. He cautioned residents not to mix debris to be set out for collection as this would delay vegetative debris collection efforts. He also urged residents to register with Rapid Notify so that they can be kept up to date with emergency notifications sent out by the Town.

Mayor McKay thanked staff for their efforts after the storm. He requested that information concerning mixed debris be sent out earlier in the notification process. He spoke about the map available at Town Hall that displayed which roads had been picked up and which were still left to be completed. He also urged residents not to burn debris in their backyard as it could cause a fire hazard.

6. Legal Comments

Town Attorney Poliakoff advised that a Right of Entry agreement was being drafted by staff as required by FEMA so that debris could be collected from the curbside of private roads and qualify as a reimbursable expense. He indicated that he and his team have been preparing for trial the Pembroke Pines case on November 13th. He indicated that he and Administrator Berns met with Pembroke Pines Charles Dodge to see if any compromise could be reached and was advised by Mr. Dodge that he would get back to him. Town Attorney Poliakoff advised Council that should any sort of compromise be reached he would share with Council.

7. Administration Comments

Town Administrator Berns thanked the representatives from Waste Pro for attending and reminded everyone that service with the new provider begins on October 1st. He thanked Robert Maples and Jason Ottilage from Bergeron for attending and commended the job they were doing to this point with hurricane debris removal. He announced that the next household hazardous event was scheduled for October 14th. He thanked the Town Council and staff for their efforts in the collaborative budget process. He advised that he met with the Town's lobbyist to work on the

Town's legislative priorities for the upcoming legislative session. Mayor McKay announced that he would be attending Broward Days in Tallahassee and advised his colleagues to attend.

Ordinance – 2nd Reading

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 45 ENTITLED, "AGRICULTURAL AND RURAL DISTRICTS," ARTICLE 50, ENTITLED, "COMMERCIAL DISTRICTS," ARTICLE 55 ENTITLED, "M, MANUFACTURING AND INDUSTRIAL DISTRICT," ARTICLE 60 ENTITLED, "CF, COMMUNITY FACILITY DISTRICT," AND ARTICLE 65 ENTITLED, "RECREATION AND OPEN SPACE DISTRICT" TO REQUIRE THAT THE FINISHED SIDE OF FENCES FACE OUTWARD; PROVIDING FOR EXCEPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading September 13, 2017}

The following motion was made by Vice Mayor Breitkreuz, 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 Breitkreuz, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE AMENDED ORDINANCE.

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES CODE OF ORDINANCES, SECTION 10-23, "DEFINITIONS" UNDER ARTICLE II, "TREE PRESERVATION" IN CHAPTER 10, "ENVIRONMENT," TO CHANGE THE DEFINITION OF "NUISANCE TREE"; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), SECTION 075-060, "PLANT MATERIAL" IN ARTICLE 75, "LANDSCAPING REQUIREMENTS," TO CHANGE THE LIST OF PROHIBITED PLANTS, AND TO REQUIRE REMOVAL OF SUCH PLANTS FROM CONSTRUCTION SITES PRIOR TO ISSUANCE OF A BUILDING PERMIT; AMENDING SECTION 075-110, "SINGLE-FAMILY REQUIREMENTS" TO REQUIRE REMOVAL OF PROHIBITED PLANT SPECIES FROM CONSTRUCTION SITES PRIOR TO ISSUANCE OF A BUILDING PERMIT FOR A PRINCIPAL STRUCTURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading September 13, 2017}

The following motion was made by Vice Mayor Breitkreuz, 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 Breitkreuz, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE ORDINANCE.

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 10 ENTITLED, "DEFINITION OF TERMS" TO DEFINE THE TERM "COMPOSTING OR MULCHING OPERATION;" AMENDING ARTICLE 55, ENTITLED, "M, MANUFACTURING AND INDUSTRIAL DISTRICT" TO REVISE THE LIST OF PERMITTED, CONDITIONAL AND PROHIBITED USES, AND THE LIMITATIONS OF USES PERTAINING TO COMPOSTING, MULCHING, RECYCLING AND

OTHER WASTE PROCESSING; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading September 13, 2017}

The following motion was made by Vice Mayor Breitreuz, 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 Breitreuz, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE ORDINANCE.

Resolutions

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH ERDMAN ANTHONY FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE STIRLING ROAD GUARDRAIL IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Breitreuz, 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 Breitreuz, and Mayor McKay voting Yes.


MOTION: TO APPROVE THE RESOLUTION.

12. Adjournment - Meeting was adjourned at 7:47 p.m.

Respectfully submitted:


Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
 this 9th day of November, 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.