

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 14, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Freddy Fisikelli

Council Member Breitkreuz

Council Member Gary Jablonski

Council Member Denise Schroeder

Andy Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

James Brady, 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 Mayor McKay at 6:59 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance which was led by Boy Scout Troop #224.

3. Presentation - Southwest Ranches Parks Foundation Donation - Aster Knight

Aster Knight, Chair of the Southwest Ranches Parks Foundation, announced that the Foundation is making a donation to the Town for the development of Frontier Trails Park and presented a check in the amount of \$30,000.

4. Presentation - SEAB Scholarship Recipients

Kathy Sullivan, Chair of the School Education Advisory Board, announced that 11 scholarship recipients would receive reimbursement for educational expenses. She announced each recipient and presented them with a certificate.

5. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2017

Town Financial Administrator Martin Sherwood announced the Town's Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2017 was completed and ready to be approved by the Town Council. He noted that the Town's independent auditor Marcum, LLP had issued a clean audit opinion. He introduced Beila Sherman of Marcum, LLP who confirmed that a clean audit opinion of the CAFR had been issued which was the highest assurance that could be provided that the Town's financials were being maintained and accounted for properly.

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

MOTION: TO APPROVE THE FISCAL YEAR 2017 CAFR.

Quasi-Judicial Hearings

6. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-21-18 TO SUBDIVIDE APPROXIMATELY 4.85 NET ACRES OF PROPERTY INTO TWO LOTS OF 2.85 AND 1.999 NET ACRES; GENERALLY LOCATED ON THE SOUTH SIDE OF STIRLING ROAD, APPROXIMATELY 500 FEET EAST OF HANCOCK ROAD; LEGALLY DESCRIBED AS THE EAST ONE-HALF OF TRACT 7, LESS THE NORTH 40 FEET FOR ROAD, IN SECTION 3, TOWNSHIP 51 SOUTH, RANGE 40 EAST, EVERGLADES SUGAR AND LAND COMPANY SUBDIVISION, AS RECORDED IN PLAT BOOK 2, PAGE 39 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID LANDS NOW LYING, BEING AND SITUATE IN BROWARD COUNTY, FLORIDA; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO THE CONDITIONS AGREED TO.**7. Public Comment**

The following members of the public addressed the Town Council: Mike Hanley, David Kuczenski, and Francis Cordero.

8. Board Reports

None.

9. Council Member Comments

Responding to comments made during Public Comments, Council Member Breitzkreuz was enthused by the concept of a Thanksgiving Day parade that would be organized largely by volunteers with support from the Town. He committed to making contact with Broward County Traffic staff to see what could be done about synchronizing the traffic lights along Griffin Road. He asked Town Administrator Berns to look into reports he's gotten about permit applicants being required to get approvals from regulatory agencies for minor permits. He asked that if there was any leeway not to require this it should be provided. He spoke of the recent passing of Plantation Council Member Jerry Fadgen and recounted his early memories of him.

Council Member Schroeder spoke of earlier parades that she participated and recounted the good memories she had. She suggested that the speakers meet with other HOAs and build a network of support for this idea. She announced that she had attended the Broward MPO meeting earlier in the day and indicated that Sun Pass was planning to provide free passage to disabled veterans. She also announced that the Park and Ride facility and the traffic light that was planned on Griffin Road was voted down by the membership.

Council Member Jablonski also expressed his support for the parade. He announced that the Summer Solstice would be held at Equestrian Park on June 21st. He further advised that the DMV FLOW mobile would be on hand June 28th to assist with drivers license issues, and on June 23rd the HAM Radio event would be held at the Equestrian Park. Lastly he indicated that the Town would be closed on July 4th, and the Household Hazardous Waste event would be held on the 14th of July at Rolling Oaks Park.

Mayor McKay thanked Davie Vice Mayor Bryan Caletka for his efforts in defeating the Park and Ride facility and the traffic light along Griffin Road. He also spoke of past parades and how much fun they were but cautioned that they were a lot of work.

10. Legal Comments

Deputy Town Attorney Brady offered no comments.

11. Administration Comments

Town Administrator Berns recognized Assistant Fire Chief Rudy Napolitano on behalf of Davie Fire Rescue for being named the State of Florida EMS Provider of the Year. He advised that the Town would be applying for a grant for a generator for the new fire station modular building. Mayor McKay inquired what the estimated completion date of the new modular building was. Town Administrator Berns responded 20-25 days. He thanked Council Member Schroeder for providing the information on the Sun Pass plan for free passage for disabled veterans. He sought input from Council on the challenges the Town is facing regarding swale damages related to solid waste collection and provided the Council with documentation explaining the challenges and indicated that a workshop on the issue may be warranted. Lastly, he asked for a moment of silence in recognition of the passing of Lance Warren.

Resolutions

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT WITH ALL WEBBS ENTERPRISES, INC. FOR THE INSTALLATION, TESTING, AND REPAIR OF THE TOWN'S FIRE PROTECTION WATER WELLS; 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 Council Member Schroeder, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

Discussion

13. Cancellation of Town Utility Vehicle Purchase - Mayor McKay

Mayor McKay advised that he asked for this item to be placed on the agenda Assistant Town Administrator/Town Clerk Muniz advised that the vehicle would be delivered on or before June 23, 2018.

- 14. Approval of Minutes**
 - a. May 10, 2018 – Regular Meeting
 - b. May 24, 2018 – Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

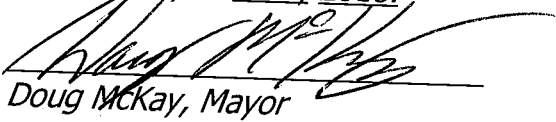
- 15. Adjournment** - Meeting was adjourned at 8:12 PM.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 28th day of June, 2018.*



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.