

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

October 11, 2018

13400 Griffin Road

Present:

Mayor Doug McKay
Vice Mayor Freddy Fisikelli
Council Member Steve 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
Keith Poliakoff, Town Attorney
Jeff Katims, Town Planner

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 8:44 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: Marygay Chaples, Jim Lasky, George Cailis, Tommy Pinder, John Eastman, and Bob Hartmann.

4. Board Reports

None were presented.

5. Council Member Comments

Council Member Schroeder responded to comments made in Public Comment. She asked Town Attorney Poliakoff if it was allowed to campaign during Public Comment. Town Attorney Poliakoff responded that people are not allowed to campaign during Public Comment.

Council Member Breitkreuz stated that it will be his last month serving in the capacity of Council Member. He expressed that not only has it been an honor, but a privilege to serve the Town and to raise his children here.

Council Member Jablonski advised of upcoming events including the Country Roads Arts & Crafts Festival on October 20th, the ROCA Halloween event on October 27th, the DMV Flow Mobile on October 25th, the Broward County Property Appraiser on November 1st, the Classic Car Show & Chili Festival on November 17th, and Meet the Candidates on Monday, October 15th with John Eastman, and Wednesday, October 17th with Bob Hartmann.

Vice Mayor Fisikelli offered no comments.

Mayor McKay offered no comments.

6. Legal Comments

Town Attorney Poliakoff informed that an email with a copy of a Town resolution had been sent to the Broward County Property Appraiser's office to state that tax exemption should be used at the Town-owned property that is being used for fill. He added that the Office of the Inspector General's (OIG) final report regarding errors in billing by the Town's former solid waste disposal provider were confirmed. He invited everyone to look up the report online or to ask Town Administrator Berns for further questions.

7. Administration Comments

Town Administrator Berns added that the OIG's final report identified that the solid waste disposal provider had billed its residential disposal rate to the Town based on a higher rate used in the prior year, rather than the rate that was actually paid to the solid waste vendor provider. He explained that policies and procedures will be put into place to avoid future missteps.

Ordinance

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PERTAINING TO THE REGULATION OF NEW COMMERCIAL PLANT NURSERIES AS A SPECIAL EXCEPTION USE; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") BY AMENDING SECTION 10-30, "TERMS DEFINED;" AMENDING ARTICLE 45, "AGRICULTURAL AND RURAL DISTRICTS," SECTIONS 045-030, "GENERAL PROVISIONS" AND 045-050, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 60, "COMMUNITY FACILITY DISTRICT," SECTION 060-030, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 100, "APPLICATION SUBMITTAL AND NOTICE PROCEDURES," SECTIONS 100-020, "GENERAL APPLICATION REQUIREMENTS," 100-030, "MINIMUM REQUIRED CONTENT FOR ALL PUBLIC HEARING NOTIFICATIONS," AND 100-060, "MAIL NOTICE REQUIREMENTS FOR PUBLIC HEARINGS;" CREATING ARTICLE 112, "SPECIAL EXCEPTION USES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Second Reading to be held October 25, 2018}

MOTION: TO APPROVE THE ORDINANCE.

The following motion was made by Council Member Jablonski, seconded by Council Member Breitzkreuz, and not passed by a 2-3 roll call vote. The vote was as follows: Council Members Breitzkreuz and Council Member Jablonski voting Yes, and Council Member Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting No.

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PERTAINING TO THE REGULATION OF NEW COMMERCIAL PLANT NURSERIES AS A SPECIAL EXCEPTION USE; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") BY AMENDING SECTION 10-30, "TERMS DEFINED;" AMENDING ARTICLE 45, "AGRICULTURAL AND RURAL DISTRICTS," SECTIONS 045-030, "GENERAL PROVISIONS" AND 045-050, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 60, "COMMUNITY FACILITY DISTRICT," SECTION 060-030, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 100, "APPLICATION SUBMITTAL AND NOTICE PROCEDURES," SECTIONS 100-020, "GENERAL APPLICATION REQUIREMENTS," 100-030, "MINIMUM REQUIRED CONTENT FOR ALL

PUBLIC HEARING NOTIFICATIONS," AND 100-060, "MAIL NOTICE REQUIREMENTS FOR PUBLIC HEARINGS;" CREATING ARTICLE 112, "SPECIAL EXCEPTION USES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Second Reading to be held October 25, 2018}

MOTION: TO TABLE THE ORDINANCE TO FEBRUARY 14, 2019 AT 7:00 PM.

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli, and not passed by a 2-3 roll call vote. The vote was as follows: Council Member Schroeder and Mayor McKay voting Yes, and Council Member Breitzkreuz, Jablonski, and Vice Mayor Fisikelli voting No.

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PERTAINING TO THE REGULATION OF NEW COMMERCIAL PLANT NURSERIES AS A SPECIAL EXCEPTION USE; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") BY AMENDING SECTION 10-30, "TERMS DEFINED;" AMENDING ARTICLE 45, "AGRICULTURAL AND RURAL DISTRICTS," SECTIONS 045-030, "GENERAL PROVISIONS" AND 045-050, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 60, "COMMUNITY FACILITY DISTRICT," SECTION 060-030, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 100, "APPLICATION SUBMITTAL AND NOTICE PROCEDURES," SECTIONS 100-020, "GENERAL APPLICATION REQUIREMENTS," 100-030, "MINIMUM REQUIRED CONTENT FOR ALL PUBLIC HEARING NOTIFICATIONS," AND 100-060, "MAIL NOTICE REQUIREMENTS FOR PUBLIC HEARINGS;" CREATING ARTICLE 112, "SPECIAL EXCEPTION USES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Second Reading to be held October 25, 2018}

MOTION: TO TABLE THE ORDINANCE TO FEBRUARY 14, 2019 AT 7:00 PM.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member Jablonski, and passed by a 4-1 roll call vote. The vote was as follows: Council Members Breitzkreuz, Jablonski, Schroeder, Vice Mayor Fisikelli voting Yes, and Mayor McKay voting No.

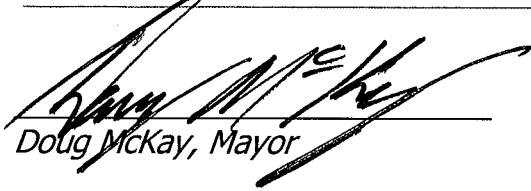
9. Adjournment - Meeting was adjourned at 9:14 PM.

Respectfully submitted:



Ivette Solera, Deputy Town Clerk

*Adopted by the Town Council on
this 15th day of November, 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.