

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

November 15, 2018

13400 Griffin Road

Present:	Andrew Berns, Town Administrator
Mayor Doug McKay	Russell Muñiz, Assistant Town Administrator/Town Clerk
Vice Mayor Gary Jablonski	Martin D. Sherwood, Town Financial Administrator
Council Member Bob Hartmann	Keith Poliakoff, Town Attorney
Council Member Freddy Fisikelli	
Council Member Denise Schroeder	

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 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

In honor of Veterans Day, a ceremony honoring Veterans was held. The Boy Scouts from Troop 160 presented the colors. Madison Sullivan led the meeting with the National Anthem. At the conclusion of the ceremony, all Veterans in attendance were asked to stand and state their name, where and when they served. A special pin to acknowledge their military services and sacrifices was given to each Veteran.

Selection of Vice Mayor

- 3.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER _____ TO SERVE AS THE NEW VICE MAYOR FOR THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION AND APPOINT GARY JABLONSKI AS VICE MAYOR.

4. Veteran's Day Recognition

The Boy Scouts from Troop 224 and Pack 160 individually recited stanzas from a Veterans Day poem in honor of Veterans Day and provided flag pins to the public.

5. Presentation - Eagle Scout Project

Eagle Scout Jonathan DiPasquale explained his project proposal on building bat houses. Mayor McKay pledged \$100.

6. Public Comment

The following members of the public addressed the Town Council: David Kuczenski, Steve Breitreuz, Newell Hollingsworth, Robert Parker, and Mary Gay Chaples.

7. Board Reports

George Morris, Chair of the Comprehensive Planning Board (CPAB) provided an update on the Nursery Operations ordinance.

Mary Gay Chaples, Chair of the Recreation, Forestry, and Natural Resources Advisory Board (Parks & Rec) announced that the Car Show & Chili Festival will be held on Saturday, November 17th, and urged residents to attend. She explained that all of the proceeds will benefit the trees at Southwest Meadows Sanctuary and Frontier Trails Park that are in need of care. She recognized Aster Knight, Chair of the Southwest Ranches Parks Foundation and George Morris, Chair of the Comprehensive Planning Board for all their efforts in the completion of the Rolling Oaks Barn.

8. Council Member Comments

Mayor McKay recognized Aster Knight, Chair of the Southwest Ranches Parks Foundation with a proclamation which was read into the record. Aster Knight accepted the proclamation and thanked everyone. He said that even though he no longer resides in Southwest Ranches, his heart will always be here.

Council Member Schroeder also mentioned that Broward County issued a proclamation to Aster Knight announcing "Aster Knight Day" on his 80th birthday.

Vice Mayor Jablonski thanked everyone who attended the meeting, especially the Veterans that were present. He also recognized Aster Knight for his years of service to the Town. Vice Mayor Jablonski advised of upcoming events including the Car Show & Chili Festival on Nov. 17th, the Fun Horse Show on Dec. 8th, the Broward County Property Appraiser on Dec. 6th, and the Flow Mobile on Dec. 27th. He expressed gratitude for the Town's support in allowing him to be Vice Mayor. He pledged that he would work very hard for the next four years.

Council Member Fisikelli thanked Steve Breitreuz for his leadership and all the years he served the Town.

Council Member Schroeder reported that on behalf of the Metropolitan Planning Organization (MPO), the Park & Ride has been removed from the plan. Also, the project to widen the roadway expansion was turned down. She thanked everyone for coming out, especially the Veterans and the Boy Scouts. Council Member Schroeder spoke of a card that she received recently in the mail which contained false information. She suggested to everyone that before sharing any information in Town, to make sure the information is correct and to consult with Town Attorney Poliakoff or Town Administrator Berns. Lastly, she congratulated Council Member Bob Hartmann on his election victory and she was looking forward to working with him in the future.

Council Member Hartmann thanked all the Veterans for their service.

Mayor McKay also thanked the Veterans for their service. He also wished to congratulate Bob Hartmann on his election victory, and thanked everyone for coming.

9. Legal Comments

Town Attorney Poliakoff thanked all of the Veterans for their service. He wished Aster Knight a Happy Birthday and recognized everything that he has done for the Town. He advised of a meeting with Pembroke Park which was held in reference to West Park's intent to de-annex portions of their municipality. He also advised that the Code Enforcement Hearing will take place on November 19th as a result of the elections. Lastly, Town Attorney Poliakoff congratulated Vice Mayor Jablonski and Council Member Hartmann on their election victories.

10. Administration Comments

Town Administrator Berns also thanked the Veterans for their service and all the Boy Scouts for making the Veterans Day Commemoration even more special. He congratulated Vice Mayor Jablonski and Council Member Hartmann on their election victories. Town Administrator Berns wished everyone a Happy Thanksgiving, and thanked everyone for coming out.

Resolutions

- 11.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGN MAINTENANCE SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 12.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A YEAR END BUDGET ADJUSTMENT FOR THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 13.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED CITY OF SUNRISE ET. AL. VS. BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

Discussion

14. Potential Rezoning of Flamingo Road Corridor

Mayor McKay discussed the possibility of potential rezoning of the Flamingo Road Corridor. Although many residents in attendance voiced their displeasure concerning the potential rezoning of the Flamingo Road Corridor, a few were in favor of the rezoning.

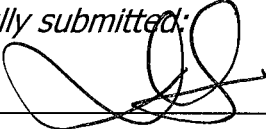
15. Approval of Minutes

- a. September 27, 2018 – Sole Purpose Meeting
- b. September 27, 2018 – Second Budget Hearing
- c. October 11, 2018 – Regular Meeting

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

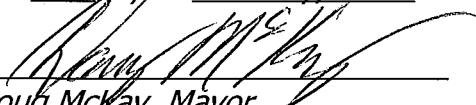
MOTION: TO APPROVE THE MINUTES.

16. Adjournment - Meeting was adjourned at 9:28 PM.

Respectfully submitted:


Ivette Solera, Deputy Town Clerk, CMC

*Adopted by the Town Council on
this 28th day of February, 2019.*


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.