

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 12, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Freddy Fisikelli

Council Member 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

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 7:02 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: John Eastman, David Kuczynski, and Newell Hollingsworth.

4. Board Reports

Mary Gay Chaples, representing the Southwest Ranches Historical Society. She asked that the Town Council recognize Alyn Kay for his past efforts in impacting the landscaping and preservation efforts of the Town. She asked that Mr. Kay be invited to attend a future meeting to be recognized.

5. Council Member Comments

Council Member Breitkreuz supported the recognition of Alyn Kay. He advised that a resident meeting to discuss the nurseries in the western portion of Town and the possibility of building a road to alleviate the commercial traffic from nurseries in residential neighborhoods.

Council Member Schroeder advised that at the MPO meeting she attended earlier in the day the possibility of term limits for school board members was discussed. She remarked to the Chair of the MPO that many of the items discussed do have a significant impact on Southwest Ranches and she felt that the Town ought to have greater input on the projects discussed. She advised that on Saturday May 12th Pioneer Days will be celebrated at the Old Davie School, and one of our residents will be honored.

Council Member Jablonski advised that on Saturday April 14th the Country Estates Park HOA would be hosting a BBQ at the park. He advised that the Southwest Ranches Parks Foundation would be hosting Bingo at the Barn on May 19th. He indicated his support for recognition of Alyn Kay. He further advised that the DMV mini-flow program would not be on site on April 26th but would be on hand May 24th.

Mayor McKay urged everyone to attend the Country Estates HOA BBQ, and the Bingo at the Barn events. He thanked the resident who attended and invited them to come to future meetings.

6. Legal Comments

Town Attorney Poliakoff updated the Town Council about the Office of Inspector General (OIG) audit. He advised that he met with their auditors along with Town Financial Administrator Sherwood, to go over the findings after a two year audit of the Town's purchases since 2013 that totaled tens of millions. The only significant OIG finding was that out of more than \$4 million paid to Sun Bergeron the Town may have potentially overpaid \$50,000. However, the Town had already taken steps and was therefore withholding \$70,000 in unpaid invoices. If the OIG findings are substantiated the Town would simply remit \$20,000 for the unpaid invoices. As such there was no exposure to the Town. He also advised that he received a complaint from a resident regarding an unsolicited periodical that is delivered to their home. The resident complained that the periodicals are piling up when they are out of Town. Town Attorney Poliakoff asked if the Town Council wanted to pass legislation to ban such a practice. He spoke of a spat he had with his neighbor regarding the removal of a fence on his property.

7. Administration Comments

Town Administrator Berns offered no comments as everything he wished to cover had been addressed.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENACTING A ZONING IN PROGRESS, PURSUANT TO SECTION 005-240 OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE, TO FURTHER REGULATE ANY NEW NURSERY, EXPANSION OF AN EXISTING NURSERY, OR STORAGE OR GROWTH OF ANY PLANT MATERIAL IN CONTAINERS; ENACTING A ZONING IN PROGRESS FOR A PERIOD OF TIME NOT TO EXCEED SIX (6) MONTHS OR UNTIL THE TOWN'S REVISED REGULATIONS HAVE BEEN ADOPTED, WHICHEVER IS SOONER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH CAP GOVERNMENT INC., FOR BUILDING PLAN REVIEW, INSPECTION, AND EMERGENCY SERVICES, WHICH ESTABLISHES THE SCOPE AND COMPENSATION FOR THEIR SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli,

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

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE TOWN OF DAVIE FOR THE DELIVERY OF PUBLIC SAFETY SERVICES, INCLUDING EMERGENCY MEDICAL, FIRE PROTECTION, FIRE & LIFE SAFETY, AND POLICE SERVICES; AUTHORIZING THE MAYOR AND TOWN ATTORNEY TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF FOUR HUNDRED EIGHTY THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$480,275.00) WITH FLORIDA ENGINEERING AND DEVELOPMENT CORP. TO COMPLETE THE DYKES ROAD DRAINAGE AND WATER QUALITY PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; APPROVING A BUDGET AMENDMENT AS ADOPTED IN ORDINANCE 2017-015 TO CURRENT FISCAL YEAR 2017-2018 IN THE AMOUNT OF \$87,765.00; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Breitzkreuz, seconded by Vice Mayor Fisikelli, and passed by 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.

12. Approval of Minutes
a. February 22, 2018 – Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

13. Appointments
a. 2018 Broward League of Cities Board of Directors

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

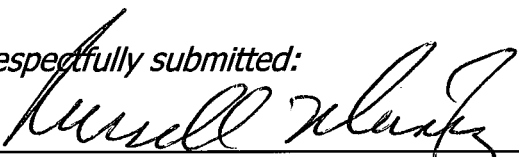
MOTION: TO APPOINT MAYOR MCKAY AS DIRECTOR, COUNCIL MEMBER SCHROEDER AS ALTERNATE, AND COUNCIL MEMBER JABLONSKI AS SECOND ALTERNATE.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LEASE AGREEMENT WITH HELEN HOMES OF WESTON DEVELOPMENT, LLC.; PROVIDING FOR THE TEMPORARY LEASE OF A PORTION OF THE UNRESTRICTED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF GRIFFIN ROAD AND SW 163RD AVENUE FOR THE STORAGE OF CLEAN FILL IN EXCHANGE FOR THE TOWN RECEIVING FREE FILL; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

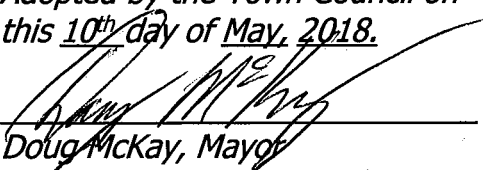
The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli, and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitzkreuz, Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

15. Adjournment - Meeting was adjourned at 8:40 PM.

Respectfully submitted:


Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on
this 10th day of May, 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.