

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 24, 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

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.

Proclamation – Gun Violence Awareness Day – June 1, 2018

The proclamation was read into the record and presented.

3. Proclamation – Code Enforcement Officer’s Appreciation Week – June 4-8, 2018

The proclamation was read into the record and presented.

4. Public Comment

The following members of the public addressed the Town Council: Newell Hollingsworth

5. Board Reports

Bob Hartmann, Chair of the Drainage and Infrastructure Advisory Board (DIAB), discussed two joint meetings held with the Comprehensive Planning Advisory Board (CPAB) concerning nurseries. He felt that the first meeting was very productive because of the input from the residents and the nursery owners. The second meeting was intended for the board members to deliberate on the feedback received. He believed that the Boards would make progress once they resumed their normal meeting schedules. He felt that the Town’s mission should be stop the “bad actors.”

6. Council Member Comments

Council Member Schroeder spoke of the Broward County Pioneer Day event that was held in which Town resident Newell Hollingsworth was recognized.

Council Member Breitkreuz thanked the CPAB and the DIAB boards for their work on the nursery issue. He also addressed resident concerns regarding mosquito spraying. He felt it was important for the Town to have both the truck spraying as well as the aerial spraying as they served different purposes. The aerial spraying kills the adult mosquitos while the truck spraying kills the mosquito larvae. Council Member Schroeder asked that the mosquito dunks be made available to residents once again.

Vice Mayor Fisikelli felt that it was important for the Town to protect the Everglades. Part of it was within the Town and it was the source for some of the Town's drinking water and therefore warranted protection.

Council Member Jablonski advised everyone that the Town would be closed in observance of Memorial Day on Monday May 28th. He spoke about the wood sign making fundraiser at the Barn on June 3rd. He advised that the Broward County Property Appraiser would be on hand at Town Hall to assist with the filing of exemptions on June 18th. On June 21st Solstice in the Park would be taking place at Equestrian Park. On June 23rd the Town would also be hosting a HAM radio event at the Equestrian Park. On June 28th the DMV FLOW program would be at Town Hall to assist with license renewals and other services. Lastly, the Household Hazardous Waste event would be held on July 14th at the Equestrian Park.

Mayor McKay congratulated Newell Hollingsworth for his recognition at the Broward County Pioneer Day event. He also spoke about the home being built to the east of Town Hall. He indicated that so many calls were received that plans, and surveys have been reexamined by staff many times to ensure that the home was being built in accordance with all of the Town's codes. He also spoke about the Bingo event that was recently held and remarked at how well attended it was.

7. Legal Comments

Town Attorney Poliakoff thanked all who have served in honor of Memorial Day. He congratulated Newell Hollingsworth on his recognition. He also congratulated the Berns family on the pending nuptials of their son Dylan.

8. Administration Comments

Town Administrator Berns indicated he would be attending his son's wedding this weekend and therefore he asked that the Town Council make contact with Assistant Town Administrator Muniz should they need any assistance.

Ordinance – 2nd Reading

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SOUTHWEST RANCHES BY AMENDING ARTICLE III, CHAPTER 22, OF THE CODE, ENTITLED CABLE TELEVISION; AMENDING SECTION 22-88 OF THE CODE BY PROVIDING THAT A CERTIFICATEHOLDER AS DEFINED IN SECTION 610.103(1)(4), FLORIDA STATUTES, SHALL COMPLY WITH THE TOWN OF SOUTHWEST RANCHES COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE, ARTICLE II, CHAPTER 22, SECTIONS 22.18-22.31 OF THE TOWN CODE, FOR PLACING OR MAINTAINING A CABLE SYSTEM OR FACILITIES IN THE TOWN PUBLIC RIGHTS-OF-WAY; REPEALING AND REPLACING ARTICLE II, CHAPTER 22, SECTIONS 22.19 – 22.31, ENTITLED "PLACEMENT OF FACILITIES IN RIGHTS-OF-WAY," WITH NEW SECTIONS 22.18-22.27 AND CREATING THE TOWN OF SOUTHWEST RANCHES COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC

RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR A PERFORMANCE BOND; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR REPEAL OF ZONING IN PROGRESS; AND PROVIDING AN EFFECTIVE DATE. {Tabled from the May 10, 2018 Meeting}

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 REVISED ORDINANCE AND AMEND SECTION D ON P.19 TO REFLECT NO INTEREST ON PERFORMANCE CASH BOND.

Resolutions

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2018 AMENDMENTS TO THE TWO (2) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL THIRD-CENT LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

11. Approval of Minutes

a. April 26, 2018 – Regular Meeting

The following motion was made by Vice Mayor Fisikelli, 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 MINUTES.

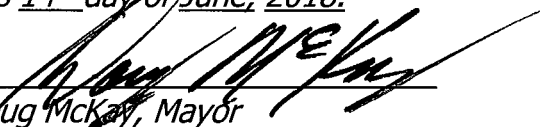
12. Adjournment - Meeting was adjourned at 7:51 PM.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on
this 14th 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.