

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 10, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Andy Berns, Town Administrator

Vice Mayor Freddy Fisikelli

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Gary Jablonski

Martin D. Sherwood, Town Financial Administrator

Council Member Denise Schroeder

Richard DeWitt, 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 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Vice Mayor Fisikelli, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO EXCUSE THE ABSENCE OF COUNCIL MEMBER STEVE BREITKREUZ.

3. Presentation – Saint Mark’s the Evangelist Catholic School Robotics Team

The Saint Mark’s Catholic School Robotics team displayed a presentation on recent competitions they have participated in and indicated they were seeking contributions to participate in an international competition in Estonia. Representative Evan Jenne pledged to donate “a couple thousand dollars.”

4. Legislative Update – Evan Jenne & Southern Strategies Group

Representative Evan Jenne provided an update on the most recent legislative session in Tallahassee. No representatives from Southern Strategies Group were in attendance.

5. Introduction of Davie Police Detective Paul Williams

Davie Police Chief Keith Dunn announced that Detective Greg Brilliant was retiring and would be replaced by Detective Paul Williams. Detective Williams introduced himself and thanked the Town for the opportunity to serve the community.

Town Administrator Berns invited Eagle Scout Grant Wilkinson to speak. Scout Wilkinson indicated that he wished to donate \$550 to the Town which represented monies that remained after he completed his Eagle project, which was site furnishings for Calusa Corners.

6. Public Comment

The following members of the public addressed the Town Council: David Kuczenski.

7. Board Reports

None were presented.

8. Council Member Comments

Council Member Schroeder expressed her deepest sympathy to the family of Ray Summerlyn and asked for a moment of silence. She indicated that she attended the MPO meeting earlier in the day. She also advised that on Saturday May 12th at Davie Town Hall, Newell Hollingsworth would be recognized as one of Broward County's pioneers.

Vice Mayor Fisikelli indicated that Saint Mark's was one of the only schools within the Town boundaries. He thanked Representative Jenne for his efforts on behalf of the Town in Tallahassee.

Council Member Jablonski advised that Waste Pro would be hosting a Hazardous Materials event as their facility in Pembroke Pines that was available for Town residents. He also indicated that Bingo at the Barn would be held on May 19th and invited everyone to attend.

Mayor McKay indicated that he would also be attending the Bingo event.

9. Legal Comments

Deputy Town Attorney DeWitt offered no comments.

10. Administration Comments

Town Administrator Berns spoke of the familial ties that our new Detective Paul Williams has to the Town. He also spoke of the Hazardous Waste event that would be held at Waste Pro's site in Pembroke Pines and indicated that this would represent an increase in service as we have traditionally had four events in the past and these events at Waste Pro's site will increase the total number to six events.

Ordinances – 2nd Reading

11. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, VACATING, CLOSING AND ABANDONING A PORTION OF UNIMPROVED RIGHT-OF-WAY RECORDED AS THE WEST 20 FEET OF TRACTS 13 THROUGH 16, LESS THE SOUTH 40 FEET OF TRACT 16, EVERGLADE SUGAR & LAND CO. SUBDIVISION OF SECTION 34, TOWNSHIP 50 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, PAGE 152, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; GENERALLY LOCATED AT THE 13800 BLOCK OF STIRLING ROAD MIDWAY BETWEEN HANCOCK ROAD AND HOLATEE TRAIL AND EXTENDING 1,280.75 FEET NORTH OF STIRLING ROAD; AUTHORIZING THE PREPARATION AND EXECUTION OF EFFECTUATING DOCUMENTS; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. {Approved on First Reading - April 26, 2018}

The following motion was made by Council Member Schroeder, seconded by Vice Mayor Fisikelli, and passed by a 4-0 roll call vote. The vote was as follows: Council Member Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE ORDINANCE.

12. 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. {Approved on First Reading -April 26, 2018}

The following motion was made by Vice Mayor Fisikelli, seconded by Council Member Schroeder and passed by a 4-0 roll call vote. The vote was as follows: Council Member Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO TABLE THE ORDINANCE TO THE MAY 24, 2018 MEETING.

- 13.** Approval of Minutes
- a. March 22, 2018 – Regular Meeting
 - b. April 12, 2018 – Regular Meeting

The following motion was made by Council Member Jablonski, seconded by Vice Mayor Fisikelli, and passed by a 4-0 roll call vote. The vote was as follows: Council Member Jablonski, Schroeder, Vice Mayor Fisikelli, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE MINUTES.

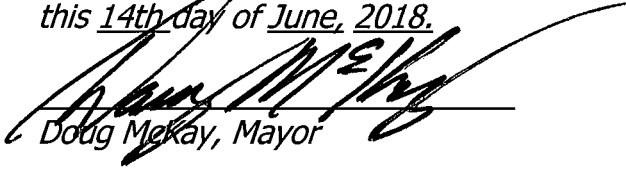
14. Adjournment - Meeting was adjourned at 7:59 PM.

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.