

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:30 PM

September 12, 2019

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew Berns, Town Administrator

Vice Mayor Gary Jablonski

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Bob Hartmann

Martin D. Sherwood, Town Financial Administrator

Council Member Denise Schroeder

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 7:48 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Eagle Scout Project Presentation - Aryaan Verma

Eagle Scout Candidate Aryann Verma presented his project which proposed to build a flag disposal box for discarded American flags at Town Hall.

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

MOTION: TO APPROVE THE RESOLUTION

4. Public Comment

The following members of the public addressed the Town Council: Manuel Iribar, Vincent Falletta, David Kuczenski, Kirk Engstrom, Neal Kalis, Mary Gay Chaples, Robin Ditzien, and Michelle McBride.

5. Board Reports

Mary Gay Chaples, Chair of the Parks Board spoke about the entry enhancements and canopy for the children's playground proposed for Country Estates Park. She also advised that the fence would be erected this weekend.

Steve Brietkreuz, Chair of the Comprehensive Planning Board, indicated that the Board was supposed to be discussing the potential uses for the US 27 Employment Center but since the resignation of Council Member Fisikelli the Town Council cant review the item and he would be out of Town for the next meeting. He asked that the Town Council allow for the item to be deferred once again for an additional month.

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

MOTION: TO DEFER THE CONSIDERATION OF THE US 27 EMPLOYMENT CENTER USES UNTIL OCTOBER.**6. Council Member Comments**

Council Member Hartmann recognized the past service of Council Member Fisikelli. He spoke of the damage being done to properties by the clam shell buckets used by Waste Pro. He advised that there is a way to report these issues directly to Waste Pro via the

Vice Mayor Jablonski advised of the Town's upcoming events such as the Rural Public Arts & Design Board's (RPADB) Photo Contest photos which are due August 15th, Senator Marco Rubio's Outreach Service on August 8th, the Budget Workshop on August 20th, the Flow Mobile DMV Services on August 22nd, the Hawkes Bluff Food Truck Fundraiser on August 23rd, Bingo at the Barn on August 24th, and the Household Hazardous Waste on September 14th.

Council Member Schroeder announced that the Town of Southwest Ranches has partnered up with Broward County Animal Shelter to host a Pet Adoption Event on Saturday, October 5th at Town Hall. She informed that adoptable dogs and cats will be available for adoption. She invited everyone to come out and adopt a pet.

Mayor McKay thanked everyone for coming.

7. Legal Comments

Town Attorney Poliakoff informed that at the end of this year, driver's licenses will no longer be accepted as a form of identification, if it does not contain a yellow star affixed on the upper right-hand corner. He attended the Flow Mobile DMV this morning, and renewed his driver's license to include the yellow star. He praised the Flow Mobile DMV staff for being very courteous.

8. Administration Comments

Town Administrator Berns asked Assistant Town Administrator/Town Clerk Muñiz to explain in more detail about the upcoming Senator Marco Rubio's office Outreach Service. Mr. Muñiz informed that the office of Marco Rubio contacted the Town in the hopes of extending their presence in Broward County. He informed that Gina Alonso and her staff will be at Town Hall on Thursday, August 8th, to provide federal services to residents on issues such as immigration, social security, and many other topics.

Town Attorney Poliakoff added that the Act of Congress Law is named "The Real ID Act" which modifies U.S. federal laws pertaining to security, authentication, and issuance procedures standards for state driver's licenses and other identity documents. He informed that the law will go into effect next year, 2020.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION AND AWARDDING

CONTINUING CONTRACTS TO CRAVEN THOMPSON AND ASSOCIATES, INC., KEITH AND ASSOCIATES, INC., AND BAXTER AND WOODMAN, INC. FOR PROFESSIONAL SURVEYING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE OPTION 3 AND REVISED BUDGET AMENDMENT

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A TOWN COUNCIL MEETING DECORUM POLICY; ESTABLISHING STANDARDS FOR THE PROPER CONDUCT AND PROCEDURES AT TOWN MEETINGS; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE OFFICAL DECORUM POLICY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), BUT RESPECTFULLY REQUESTING THAT THE AMENDMENT DOES NOT GOT INTO EFFECT UNTIL AND UNLESS ALL MEMBER CITIES BE GRANTED AN EQUAL VOTE; DIRECTING THE TOWN CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO ALL AFFECTED PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Hartmann, and seconded by Vice Mayor Jablonski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Hartmann, 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, ESTABLISHING A FIRE ASSESSMENT REVIEW COMMITTEE TO PROVIDE INPUT INTO THE METHODOLOGY UTILIZED FOR THE TOWN'S ANNUAL FIRE SERVICES ASSESSMENT; APPOINTING THE COMMITTEE MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Hartmann, and seconded by Vice Mayor, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Hartmann, 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, URGING ITS CONGRESSIONAL LEADERS, THE FEDERAL AVIATION ADMINISTRATION AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO MINIMIZE THE COMMERCIAL AIR TRAFFIC OVER THE TOWN OF SOUTHWEST RANCHES AND TO MAXIMIZE THE ALTITUDE OF COMMERCIAL AIR TRAFFIC OVER THE TOWN OF SOUTHWEST RANCHES APPROACHING AND DEPARTING FROM THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

Discussion

13. Council Member Resignation

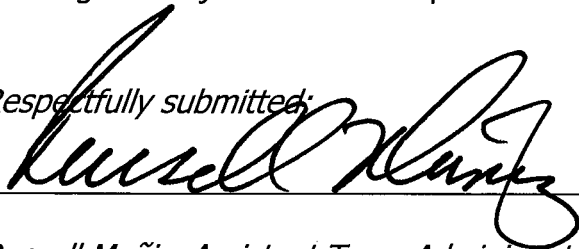
The following motion was made by Vice Mayor Jablonski, and seconded by Council Member Schroeder, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Hartmann, Schroeder, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE MINUTES

15. Adjournment

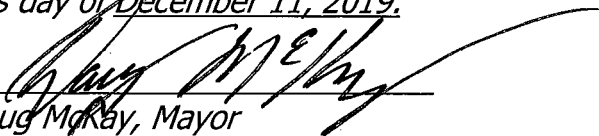
Meeting was adjourned at 9:07 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this day of ~~December~~ December 11, 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.