

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 23, 2019

13400 Griffin Road

Present:

Mayor Doug McKay (Phone)

Vice Mayor Gary Jablonski

Council Member Freddy Fisikelli

Council Member Bob Hartmann

Council Member Denise Schroeder

Andrew Berns, Town Administrator

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 7:09 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Recognition of Davie Police Officer Veronica Love – The proclamation was read into the record and presented.

4. Site Plan Re-approval – Terra Ranches

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RE-APPROVING THE EXPIRED TERRA RANCHES SITE PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

MOTION: TO APPROVE THE RESOLUTION.

5. Public Comment

The following members of the public addressed the Town Council: Robert Sirota & Jim Laskey.

6. Board Reports

John Eastman reported that he attended the Federal Aviation Administration (FAA) meeting, and voiced the concerns of the Town, relating to noise and pollution of planes flying above the Town. He informed that during the summer, the main runway will be closed due to repairs and therefore, less planes will be flying over Town. Mr. Eastman stated that he will continue to keep the Town up to date on any new information.

7. Council Member Comments

Vice Mayor Jablonski advised of upcoming events such as the Hazardous Household Waste & Prescription Drug Drop Off on Saturday, July 13th, the Flow Mobile DMV Services on Thursday, June 27th & on Thursday, July 25th.

Council Member Schroeder offered no comments.

Council Member Fisikelli offered no comments.

Council Member Hartmann addressed Mr. Sirota's question about promoting businesses in Town. He informed that the Historical Society organized a business catalog on the Town's website. He also addressed Mr. Laskey's concern of the propane tanks on his neighbor's property. Council Member Hartmann informed Mr. Laskey that there are propane tanks all over Town. Lastly, he congratulated Officer Love on her heroic efforts in jumping in alligator-infested waters to save someone who had fallen into the Holiday Park canal due to a car accident.

Mayor McKay had no comments.

8. Legal Comments

Town Attorney Poliakoff gave an update of two Town hearings that have taken place since the last Council meeting. The first case was about a resident, Diamond Eye Stables, who sued the Town because of the high increase in the amount of fire assessment taxes on his property. He asked the Town Council to file a future motion in an effort to resolve this case.

On the second case, a resident, Ismail Dania submitted an application for a plat. After revision of the application, Jeff Katims, the Town Planner recommended that he provide a right of way to the Town. Mr. Dania sued the Town because he was not in favor of providing the Town the Right-of-Way. In addition, upon a re-plat application review, Mr. Katims found that there was a large structure that had been built without a permit on the setback of the property. He was asked to take down the structure. The case went before the Special Magistrate, and stated that if the structure wasn't fixed in 60 days, that the case would be dismissed.

9. Administration Comments

Town Administrator Andrew Berns offered no comments.

Ordinance – 1st Reading

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PERTAINING TO THE REGULATION OF NEW COMMERCIAL PLANT NURSERIES AS A SPECIAL EXCEPTION USE; AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") BY AMENDING SECTION 10-30, "TERMS DEFINED;" AMENDING ARTICLE 45, "AGRICULTURAL AND RURAL DISTRICTS," SECTIONS 045-030, "GENERAL PROVISIONS" AND 045-050, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 60, "COMMUNITY FACILITY DISTRICT," SECTION 060-030, "PERMITTED AND PROHIBITED USES;" AMENDING ARTICLE 100, "APPLICATION SUBMITTAL AND NOTICE PROCEDURES," SECTIONS 100-020, "GENERAL APPLICATION REQUIREMENTS," 100-030, "MINIMUM REQUIRED CONTENT FOR ALL PUBLIC HEARING NOTIFICATIONS," AND 100-060, "MAIL NOTICE REQUIREMENTS FOR PUBLIC

HEARINGS;" CREATING ARTICLE 112, "SPECIAL EXCEPTION USES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Item Tabled from March 28, 2019 – Second Reading to be held June 13, 2019}

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

MOTION: TO TABLE THE ORDINANCE UNTIL THE AUGUST 22, 2019 MEETING.

- 11. Approval of Minutes**
 - a. March 14, 2019
 - b. April 11, 2019

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

MOTION: APPROVE THE MINUTES.

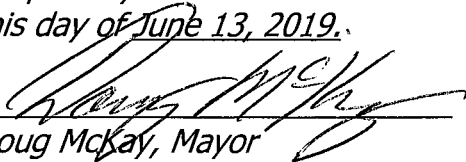
- 12. Adjournment** - Meeting was adjourned at 7:39 P.M.

Respectfully submitted:



Ivette Solera, Deputy Town Clerk, CMC

Adopted by the Town Council on this day of June 13, 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.