

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 13, 2019

13400 Griffin Road

Present: Andrew Berns, Town Administrator
Mayor Doug McKay Russell Muñiz, Assistant Town Administrator/Town Clerk
Vice Mayor Gary Jablonski Martin D. Sherwood, Town Financial Administrator
Council Member Freddy Fisikelli Richard DeWitt, Deputy Town Attorney
Council Member Bob Hartmann
Council Member Denise Schroeder

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 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Legislation Session Update-Representative Richard Stark

Representative Stark provided an update on the most recent legislative session in Tallahassee.

4. Angel Gomez, Broward County Public Schools

Angel Gomez, the new Broward County Public Schools Government Affairs Coordinator introduced himself to the Mayor, Council Members, and residents.

5. Sikh Society of South Florida Volunteer Recognition

All volunteers who took part in the success of the Sikh 5K Run/Walk, were recognized with a certificate from the Town.

6. Town College Scholarship Award Presentation

Jennifer Montgomery, Vice Chair of the School Education Advisory Board, and Francesca Case, School Education Advisory Board member announced that 20 scholarship recipients would receive reimbursement for educational expenses. Ms. Montgomery announced each recipient and presented them with a certificate.

7. Public Comment

The following members of the public addressed the Town Council: Robert Sirota, Newell Hollingsworth, David Kuczenski, and Michelle McBride.

8. Board Reports

There were no board reports.

9. Council Member Comments

Council Member Schroeder expressed condolences to the Williams, Sunday, and Tongen families for their recent losses. She congratulated Council Member Patti Good on her new prestigious title of Deputy Vice-Chair of the Metropolitan Planning Organization (MPO), and also announced

that Council Member Bryan Caletka was named the new Chairperson of the MPO. Council Member Schroeder thanked the Sikh Society for all of their hard work, and indicated that she enjoyed the 5K Run/Walk Event very much. Lastly, she congratulated all the scholarship recipients on their recent award.

Council Member Bob Hartmann wished all the fathers a Happy Father's Day. In response to Mr. Sirota's previous comments about renaming 170th street to Reindeer Lane, he informed that the Town follows a process in order to rename a road, and that Community Services Manager, Emily Aceti could assist him with his request. He also thanked the Sikh Society for organizing a successful 5K Run/Walk. He also expressed condolences to all of the families for their recent losses.

Vice Mayor Jablonski announced that the photos for the Photo Contest are due on August 15th. He advised of upcoming events such as the Household Hazardous Waste on June 13th, the Broward County Property Appraiser's Office Outreach on June 17th, and the Flow Mobile DMV on June 27th. He also wished all the fathers a wonderful Father's Day. Lastly, he informed that the filing complaint which was levied against him was deemed insufficient.

Council Member Schroeder informed that every year the MPO asks for a prioritized list of future projects to be implemented. There are separate funds for these projects, however, this year the MPO tried to pass a measure that the municipality had to have a million dollars in projects in order to be considered. She objected to that measure and thankfully it was rejected.

Council Member Fisikelli offered no comments.

Mayor McKay also thanked the Sikh Society for their monetary contribution to the Town's College fund, and for the successful 5K Run/Walk Event. He wished all the fathers a Happy Father's Day. Mayor McKay expressed condolences to the Williams, Sunday, and Tongen families. Lastly, he also expressed his condolences to the passing of the Town's Assistant Volunteer Fire Chief, Steve Anascavage.

10. Legal Comments

Deputy Town Attorney Richard DeWitt offered no comments but informed that Town Attorney Poliakoff will be present at the next council meeting.

11. Administration Comments

Town Administrator Berns commended Assistant Town Administrator Muñiz for an outstanding job showing great leadership and cooperation in successfully spearheading the Sikh Society 5K Run/Walk Event. He also informed residents that were concerned with the broken reflectors on the bull nose of the intersection on Griffin Road next to Town Hall have been replaced and/or repainted by Broward County. In addition, at the request of Mayor McKay, a letter was sent to Broward County in an effort to shorten the operational time school zone near Masters Academy. Broward County deemed the school zone unnecessary, and the school zone will not be re-activated. Lastly, Town Administrator Berns announced that some representatives of Senator

Marco Rubio’s new outreach service will be in Town Hall next month to provide residents assistance with federal related services.

Resolutions

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF THREE HUNDRED SEVENTY-EIGHT THOUSAND TWO HUNDRED EIGHTY-TWO DOLLARS AND SEVENTY-FIVE CENTS (\$378,282.75) WITH MIGUEL LOPEZ INC. TO COMPLETE THE SOUTHWEST RANCHES DRAINAGE PROJECT; APPROVING A BUDGET AMENDMENT AS ADOPTED IN ORDINANCE 2018-005 TO THE CURRENT FISCAL YEAR 2018-2019 BUDGET IN THE AMOUNT OF THIRTY FIVE THOUSAND EIGHT HUNDRED AND THIRTY SEVEN DOLLARS AND NO CENTS (\$35,837.00) TO COVER A BUDGET SHORTFALL; 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 Schroeder, seconded by Council Member Fisikelli, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Schroeder, Fisikelli, Hartmann, Vice Mayor Jablonski, and Mayor McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Approval of Minutes

- a. May 9, 2019 Regular Minutes

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

MOTION: TO APPROVE THE MINUTES.

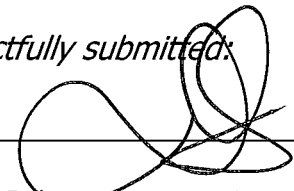
- b. May 23, 2019 Regular Minutes

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 APPROVE THE CHANGES TO THE MAY 23, 2019 MINUTES.

14. Adjournment - Meeting was adjourned at 8:34 P.M.

Respectfully submitted:



Ivette Solera, Deputy Town Clerk, CMC

*Adopted by the Town Council on
this day of August 8, 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.