

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 28, 2020

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew Berns, Town Administrator

Vice Mayor Denise Schroeder

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Delsa Amundson

Martin D. Sherwood, Town Financial Administrator

Council Member Bob Hartmann

Keith Poliakoff, Town Attorney

Council Member Gary Jablonski

Regular Meeting of the Town Council of Southwest Ranches was held virtually via the ZOOM Meeting platform. 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.

3. WP-25-20 Garmizo – Waiver of Plat

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-25-20 TO SUBDIVIDE APPROXIMATELY 4.2 NET ACRES OF PROPERTY INTO TWO LOTS; GENERALLY LOCATED AT THE EASTERN TERMINUS OF SW 52 COURT APPROXIMATELY 1,900 FEET EAST OF MATHER BOULEVARD AND DESCRIBED AS THE EAST ONE-HAL OF TRACTS 4 AND 5, SECTION 31, TOWNSHIP 50 SOUTH, RANGE 40 EAST, ACCRODING TO THE PLAT OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1" AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY. FLORIDA, SAID LANDS SITUATED AND BEING IN SOUTHWEST RANCHES, BROWARD COUNTY, FL, LESS THE EAST 100 FEET THEREOF AND ALSO LESS THE NORTH 165 FEET OF TRACT 4 AND SOUTH 165 FEET OF TRACT 5; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

Assistant Town Administrator/Town Clerk Muñiz swore in the witnesses.

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

MOTION: TO APPROVE THE RESOLUTION WITH THE FOLLOWING STIPULATIONS ADDED: PRIOR TO CLEARING THE PROPERTY, PETITIONER SHALL INSTALL SCREENING TO HELP PREVENT ANIMALS FROM IMPACTING NEIGHBORING PROPERTIES. IN ADDITION, PETITIONER SHALL CLEAR ITS PROPERTY FROM WEST TO EAST.

4. Archbishop McCarthy High School – Delegation Request

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. DG-23-20 BY ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL TO AMEND THE RESTRICTIVE NOTE OF PARCEL "A" OF THE BROWARD CENTRAL CATHOLIC HIGH SCHOOL PLAT FROM 184,900 SQUARE FEET OF HIGH SCHOOL USE TO 217,590 SQUARE FEET OF HIGH SCHOOL USE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

THIS ITEM WAS WITHDRAWN.

5. Archbishop McCarthy High School – Site Plan Modification

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-72-18 BY ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL TO AMEND IT'S SITE PLAN BY REPLACING OT'S EXISTING 5,820 SQUARE FEET OF NEW MODULAR CLASSROOMS WITH 18,552 SQUARE FEET OF NEW MODULAR CLASSROOMS AND EXPANDING THE ATHLETIC TRAINING FACILITY BY 1,380 SQUARE FEET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVING AN EFFECTIVE DATE.

THIS ITEM WAS WITHDRAWN.

6. PUBLIC COMMENT

The following members of the public addressed the Town Council: John Eastman, Steve Breitkruz, Narinder Sarohia and David Kuczenski.

7. Board Reports

There were no Board Reports.

8. Council Member Comments

Council Member Jablonski updated the Town Council regarding the Schools and Education Advisory Board's Special meeting on May 26th about extending the application deadline of the Town Scholarship to May 31, 2020 due to the extenuating circumstances surrounding COVID-19.

Council Member Hartmann spoke about resident feedback regarding Griffin 345. He stated you don't necessarily need a keypad to exit an access gated development. There is generally a loop that is created and sensors that detect when a car is leaving the development and the gate will automatically open, so if the residents must exit through another location, it doesn't make any sense. He agreed with Mr. Eastman that this issue bears looking into. He mentioned that when Landmark Ranches requested a gate be installed, the Town made sure there was access for horses and bicycles. They have a special entrance that allows people to enter. On 190th its all chain link fencing. He was under the impression this was supposed to be all inclusive. He was under the

impression residents on horses and bikes should be able to get in anywhere. He asked if this was something that was just missed? He requested Town Administrator Berns to address this issue. Council Member Hartmann wasn't involved in the approvals of the fencing and he was unsure how this passed without some sort of pedestrian or horse access. Council Member Hartmann also spoke about Frontier Trails and the drainage project. He thought there was something on the books about this. He thought Kevin was going to take care of this. He asked Town Administrator Berns or Town Engineer Ley if this is something they could clarify. Council Member Hartmann thought the Town had third-party conversations that expressed interest in developing that area for Land Bank usage and that would take care of the problem. Mayor McKay stated he would let Town Administrator Berns respond during his comment segment.

Lastly, Council Member Hartmann spoke about the past few days of excessive rain, how proud he was that even though there was some flooding, the next day, the flooding had dissipated quite a bit. He was proud of the incredible progress in the 20 years he has lived in the Town regarding water drainage.

Vice Mayor Schroeder had no comments.

Council Member Amundson had no comments.

Mayor McKay stated his front yard goes under water and then it recedes. He stated that unless South Broward Drainage District turns on their pumps which starts at Pine Island Road to pump out towards to Everglades, it takes a little while for gravity to work on the water receding for Central Broward. With as much rain as the Town had, it all worked as it should.

9. Legal Comments

Town Attorney Poliakoff advised the Town Council about a scrivener's error on Resolution No. 2020-036, that was approved at the May 14th, 2020 Town Council Meeting. In that resolution, the Fund Balance numbers were incorrect and later caught. He wanted to let the Town Council know what the errors were, they were and there wasn't any objection from the Town Council. The Town Council all indicated their approval with the correction. Town Attorney Poliakoff also spoke about how he is utilizing this time during the pandemic to review his' Town files since the year 2000 and his secretary is reviewing every box to make sure they are complete and scanned in.

10. Administration Comments

Town Administrator Berns responded to the previous comments made about Frontier Trails. The Town is currently trying to work with FDOT who has a need for offsite mitigation for other projects elsewhere that have nothing to do with our Town. Town Administrator Berns felt it was a good opportunity to get that drainage aspect done.

He also spoke about the horse access into Griffin 345. Everything in Griffin 345 is private property. The Town cannot force them to provide access onto private property which is why there isn't any equestrian access. Lastly Town Administrator Berns updated the Town Council on the COVID-19 issue where it relates to the employees and Town Hall. The Town Staff is in the process of being tested and they will be returning to the office on June 1st, although the Town isn't quite ready to open to the public yet. He stated he is confident that the Town has been providing great service

to the public while working remotely, but he will be glad to see everyone back at Town Hall. Council Member Jablonski commented on the Griffin 345 access issue. He stated there are two side streets further down 188th going into Griffin 345 that has equestrian and bike access. Town Administrator Berns clarified the streets were 54th, 57th and 63rd. Mayor McKay asked since there is access already into Griffin 345, couldn't the Town provide access where the chain link fence is? Town Administrator Berns clarified the Town could not provide access onto private property.

11. Approval of Minutes

a. April 23, 2020 Regular Meeting (Virtual)

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

MOTION: TO APPROVE THE CORRECTED MINUTES TO INCLUDE THE WRITTEN PUBLIC COMMENTS MADE BY DAVID KUCZENSKI.

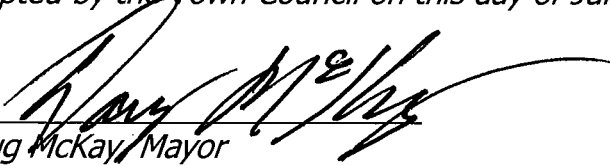
12. Adjournment - Meeting was adjourned at 8:16 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this day of June 11, 2020



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.