

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

May 13, 2021

13400 Griffin Road

Present:

Vice Mayor Bob Hartmann	Andrew Berns, Town Administrator
Council Member Jim Allbritton	Russell Muñiz, Assistant Town Administrator/Town Clerk
Council Member Gary Jablonski	Martin D. Sherwood, Town Financial Administrator
Council Member David S. Kuczenski	Keith Poliakoff, Town Attorney

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

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

MOTION: TO EXCUSE MAYOR BREITKREUZ'S ABSENCE.

Quasi-Judicial Hearings

3. Waiver of Plat No. WP-28-20

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-28-20 TO SUBDIVIDE 4.0 NET ACRES OF PROPERTY INTO TWO LOTS OF 2.0 ACRES EACH; GENERALLY LOCATED SOUTH OF STIRLING ROAD ON THE WEST SIDE OF STALLION WAY, AND GENERALLY DESCRIBED AS LOT 2 AND A PORTION OF LOT 3 OF LANDMARK AT STERLING RANCHES, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 170, PAGE 14 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE. **{ITEM WITHDRAWN BY PETITIONER}**

4. Public Comment

There was no public comment.

5. Board Reports

Debbie Green, Treasurer of the Schools and Education Advisory Board, thanked the residents of Southwest Ranches for their support for the Flamingo Flocking fundraiser. The event raised over \$26,000.00. Ms. Green also thanked the Sikh Youth Society for partnering with the Town to host the 3rd Annual Unity in Diversity Run/Walk virtual event and all who participated. Ms. Green then

reminded potential scholarship applicants the submission deadline is approaching and to complete their applications.

6. Council Member Comments

Council Member Jablonski spoke about upcoming events happening in the Town, such as the First Responders photo shoot on July 13th at the Rolling Oaks Barn and the approaching deadline for the Town Scholarship. He also mentioned the Florida Department of Transportation (FDOT) lighting project on Griffin Road and US 27 will be starting in the fall. If anyone needs additional information, please contact Town Hall.

Council Member Allbritton spoke about an incident that happened in the Green Meadows community where a resident's dog was shot with a pellet gun.

Council Member Kuczenski provided an update on the Founders Park wall mural project. A new call to artists was issued and the deadline to respond is July 1st. The responses will be reviewed by the Rural Public Arts Board.

Vice Mayor Hartmann spoke on the nursery ordinance. He was concerned about incorporating the landscape maintenance language within the ordinance. He wanted to have a discussion at the May 27th Town Council meeting because he would like to engage everyone in the Town that may have an interest in the item.

7. Legal Comments

Town Attorney Poliakoff had no comments.

8. Administration Comments

Town Administrator Berns advised the Town Council the May 27th Town Council meeting will be the last fully virtual meeting. The Town is looking forward to bringing the residents back into the building. Town Administrator Berns also mentioned that Advisory Boards were being polled as to their level of comfort in meeting in person or virtually.

Ordinance - 2nd Reading

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 130, "ZONING MAP AMENDMENTS," OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO MODIFY THE CONSIDERATIONS FOR ZONING REQUESTS AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading -April 22, 2021}

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

MOTION: TO TABLE THE SECOND READING ORDINANCE TO THE MAY 27, 2021 TOWN COUNCIL MEETING.

Resolutions

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH C DANNER, LLC FOR POLICE CIVILIAN COORDINATOR SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

- 11. Approval of Minutes**
 - a. March 25, 2021 Regular Meeting**
 - b. April 8, 2021 Regular Meeting**

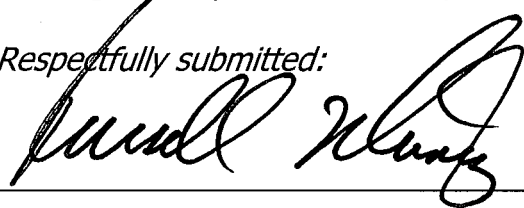
The following motion was made by Council Member Jablonski, seconded by Council Member Kuczenski and passed by a 4-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski and Vice Mayor Hartmann voting Yes.

MOTION: TO APPROVE THE MARCH 25, 2021 AND APRIL 8, 2021 REGULAR MEETING MINUTES.

12. Adjournment

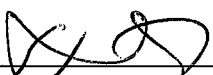
Meeting was adjourned at 7.28 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this day of June 10, 2021



Steve Breitkreuz, 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.