

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

July 29, 2021

13400 Griffin Road

Present:

Mayor Steve Breitreuz

Andrew Berns, Town Administrator

Vice Mayor Bob Hartmann

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Jim Allbritton

Martin D. Sherwood, Town Financial Administrator

Council Member Gary Jablonski

Richard DeWitt, Assistant Town Attorney

Council Member David S. Kuczenski

Regular Meeting of the Town Council of Southwest Ranches was held 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Breitreuz at 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Solid Waste Working Group Presentation - Commissioner Beam Furr and Mayor Greg Ross

Broward County Commissioner Beam Furr and Cooper City Mayor Greg Ross spoke about the future demand for trash disposal in Broward County. Commissioner Furr spoke about the now defunct Resource Recovery Board (RRB) that the Town, along with all of the other municipalities in Broward County, was a party. When the RRB disbanded the proceeds were distributed proportionately to the parties but the piece of land owned by the RRB, the Alpha 250 site, was not liquidated as there was an identified need for a future location to dispose trash. An Interlocal Agreement (ILA) was entered into by the County to hire a consultant to perform a study to look at how the County and its municipalities can achieve a 75% recycling goal. The consultant recommended that the Alpha 250 site be retained and not sold, they provided three scenarios as to how the recycling goal could be achieved and they also recommended that an independent taxing district as a governance structure to manage solid waste collectively. He advised that as a result of the consultant's report a working group was formed with representatives from each of the municipalities. The working group examined best practices from around the state. He further advised that the County was trying to direct more trash to the Broward County waste to energy incinerator operated by Wheelabrator so that better rates can be negotiated for all municipalities in Broward County. He indicated that since 2019 recycling rates among the municipalities have plummeted while landfill disposal rates have skyrocketed thereby creating a need to develop a long-term sustainable strategy for dealing with the disposal of solid waste. Moving forward the recommendation to choose an independent district was problematic as it would not meet the timelines needed and would need to be approved by the Florida Legislature. Instead the working group reexamined the merits of the various governance structures and recommended that a new ILA be entered into that would form the structure. He explained the merits and the shortcomings of the ILA, the need to perform a waste generation study for the entire County.

Mayor Ross added that the ILA is an attempt to manage the solid waste problem for the long term of Broward County. He indicated that any future facilities built would not be privately owned but

would belong to the member cities of the ILA. He believed that this arrangement would benefit the residents of all Broward County municipalities in the future.

Mayor Breitzkreuz asked about the future demand for plastics and recycling. Commissioner Furr indicated that there is a greater interest in resiliency. He spoke of plastics and glass being used in several industries including plastic decking and road aggregate. Mayor Ross added seawalls being made from recycled plastics as well as sidewalks not being made from concrete.

Vice Mayor Hartmann recognized that China is not recycling as much but wondered how recycled materials could be used locally.

Council Member Kuczenski asked if there was something that the County could do to give back to the residents in terms of tax breaks as this ILA arrangement sought a slight increase from what each taxpayer pays for solid waste and recycling services, and there will other tax increases they are expected to absorb each year.

Council Member Allbritton asked about the facilities that were proposed to be built. Commissioner Furr responded that the Alpha 250 site in Pompano Beach would be one of the sites used for disposal.

Quasi-Judicial Hearings

4. Lake House 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-29-21 TO SUBDIVIDE 9.97 ACRES OF PROPERTY INTO TWO LOTS OF 7.47 AND 2.50 ACRES; GENERALLY LOCATED ON THE SOUTH SIDE OF STIRLING ROAD, ONE QUARTER MILE WEST OF MATHER BOULEVARD; LEGALLY DESCRIBED AS TRACT 11 LESS THE NORTH 55 FEET, AND A PORTION OF TRACT 12, IN THE NORTHWEST ONE-QUARTER OF SECTION 6, TOWNSHIP 51 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 1, PAGE 5 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 EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

{TABLED FROM JULY 8, 2021 MEETING}

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

MOTION: TO APPROVE SUBJECT TO THE STAFF REPORT, APPLICANT DEED RESTRICTING PROPERTY TO A MAX OF TWO LOTS, RECORDATION OF AN INGRESS/EGRESS EASEMENT AGREEMENT; DESIGNATING AND RESERVING AN AREA FOR AGRICULTURAL USE ONLY, SUITABLE FOR A TWO-HORSE Paddock SET BACK AT LEAST 50 FEET FROM THE EXISTING LAKE TOP-OF-BANK AND A TWO-STALL BARN WITH TACK ROOM SET BACK AT LEAST 50 FEET FROM ALL PROPERTY LINES AND THE EXISTING LAKE TOP-OF-BANK, AND INCLUDING A

BARRIER PROTECTING HORSES AND LIVESTOCK FROM INADVERTENTLY ENTERING THE LAKE DURING FLOOD CONDITIONS THAT OBSCURE THE LAKE BOUNDARY.

5. 5353 Hancock Road 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-32-21 TO SUBDIVIDE 4.866 GROSS ACRES OF PROPERTY INTO TWO LOTS OF 2.003 AND 2.863 NET ACRES; GENERALLY LOCATED ON THE WEST SIDE OF HANCOCK ROAD APPROXIMATELY 1,600 FEET SOUTH OF EAST PALOMINO DRIVE; COMPRISING PORTIONS OF TRACTS 39 AND 40 OF "THE EVERGLADES SUGAR AND LAND CO. SUBDIVISION OF SECTION 34, TOWNSHIP 50 SOUTH, RANGE 40 EAST", ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 1, PAGE 152 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND ADJOINING LAND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" HERETO 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. **{TABLED FROM JULY 8, 2021 MEETING}**

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

MOTION: TO TABLE THE ITEM TO THE SEPTEMBER 13, 2021 TOWN COUNCIL MEETING.

6. Public Comment

The following members of the public addressed the Town Council: Newell Hollingsworth, Marianne Allen, and Chris Brownlow.

7. Board Reports

Jason Halberg, Chair of the Comprehensive Plan Advisory Board, thanked his fellow board members for their efforts over the past year. He also spoke about the Board's efforts related to the Nursery Ordinance and other items tasked by the Town Council. He thanked Town Planner Jeff Katims for his efforts as well. He advised the public when their meetings took place and advised that public input was welcome.

8. Council Member Comments

Council Member Jablonski spoke about upcoming events, such as the "Hazmat at the Barn" on September 11th. He mentioned the recent photoshoot at the Rolling Oaks Barn honoring First Responders and Front Line Workers. He advised that a ceremony and plaque dedication commemorating the 20th anniversary of the September 11th attacks would be held at Town Hall. He advised that the Broward County Property Appraiser would be at Town Hall on August 16th and DMV's Flow Mobile would be onsite on August 25 by appointment only. He further advised that the deadline for the submission for the Town calendar Photo Contest was September 13th. On Sunday August 1st the Sikh Youth Association would be holding a barbeque at the Sunshine

Ranches Equestrian Park to celebrate the success of the 3rd Annual Run/Walk for Unity and Diversity. Council Member Jablonski also spoke about the meeting the night before at the Sunshine Ranches HOA meeting and the request by attendees to address issues concerning the drainage canals maintained by the Central Broward Water Control District. He asked that Town Administrator Berns and other members of the Town Council contact Central Broward and asked them to address the concerns raised. Lastly, he spoke of an idea to help offset the proposed increase in the fire assessment fee. He hoped to have the proposal before the Town Council by the next meeting for consideration.

Vice Mayor Hartmann spoke of his concern with the presentation made earlier in the meeting by Commissioner Furr and Mayor Ross. He was leery about the proposal based on past experience with the RRB. He wanted to get more information and questioned if a proven model should be pursued. He spoke of the First Responders and Front-Line Workers photo shoot on July 13th at the Rolling Oaks Barn. He thanked the Rural Public Arts Board and their members for the idea as it was important to recognize them especially during the pandemic. He spoke about the Broward Water Leaders and Climate Academy and the County's new focus on climate resiliency and encouraged the entire Town Council as well as members of the Drainage and Infrastructure Advisory Board to attend because it is important to know how the drainage projects the Town is undertaking are connected to the overall system and how it is all designed to work. He talked about the plans to build new seawalls in Fort Lauderdale and the costs would be in the millions. He felt this would have tax implications for all Broward County residents.

Council Member Allbritton thanked the Rural Public Arts Board, Chief Lee Bennett, and Detective Jeff Hobales for their participation in the photo shoot for the First Responders and Front Line Workers. He thanked Town Administrator Berns for supporting the Board with this initiative and the authorization to provide T-shirts. He advised about his efforts to reinstitute the Green Meadows Civic Association and asked if anyone wished to join to please contact him.

Council Member Kuczenski thanked Council Member Jablonski for trying to develop options to help offset the costs of the fire assessment increase. He spoke of the photo shoot honoring the First Responders and Front Line Workers and thanked the Rural Public Arts Board for their efforts and the residents for coming to the meeting. He thanked George Cailis for keeping this issue in front of the Town Council and indicated his support. He echoed the sentiments of Vice Mayor Hartmann concerning the County's proposal regarding the solid waste disposal ILA. He congratulated Rose Allbritton for being named Chair of the Rural Public Arts and Design Advisory Board and Sage Cimetta for being elected as Vice Chair. He also advised that Laura Warren was the artist that has been selected to create the mural on the wall at Founders Trailside Park.

Council Member Allbritton indicated that he missed one thing during his comments and took the time to thank Vice Mayor Hartmann for his efforts with the photoshoot including the drone footage and the actual pictures that were taken.

Mayor Breitkreuz also indicated his concern with the County's proposed ILA for solid waste disposal. He felt it was worth listening to and exploring as there was no easy solution for this difficult problem. He did feel that he was more comfortable with this model over the RRB as this

model was controlled by the cities and not the County, but he wanted to learn more about the proposal going forward. Responding to comments made during Public Comments he felt that more speed signs were warranted throughout the Town and questioned if most residents knew that most roads within the Town were restricted to 25 m.p.h. He was excited to announce that the Town was working on a plan to get a Farmer's Market in Town and while there were obstacles, he was certain that it would occur. He spoke of the September 11th Commemoration Event and was pleased that the public and staff have collaborated to make this occur. He expressed his disappointment that he could not attend the First Responders and Front Line Workers photoshoot but thanked them for their service and all of those who played a role in holding this event.

9. Legal Comments

Assistant Town Attorney DeWitt offered no legal comments.

10. Administration Comments

Town Administrator Berns indicated that Town staff was monitoring the infection rates of the Delta variant. He was aware that Broward County reinstated a mask mandate for County staff, and all visitors to County facilities and the Town will be considering whether to follow suit. Mayor Breitkreuz interjected and thanked Town Administrator Berns for his leadership on this pandemic and offered his support for the actions that Town Administrator Berns would take in response. Town Administrator Berns further advised that the Community Survey results have been tweaked and would be distributed to the Town Council later in the evening and look forward to further action in regard to the strategic plan as a result of the survey findings. Lastly, he wished Vice Mayor Hartmann an early Happy Birthday.

Ordinance - 2nd Reading

11. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP") AND ADOPTING IMPLEMENTING AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES OF THE UTILITIES ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL OF THE TEN-YEAR WSFWP AND RELATED COMPREHENSIVE PLAN AMENDMENTS TO REVIEWING AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-3) {Approved on First Reading - January 28, 2021} (TABLED FROM MAY 27, 2021 MEETING) {STAFF REQUESTING A TABLING TO SEPTEMBER 9, 2021}

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

MOTION: TO TABLE TO THE SEPTEMBER 13, 2021 TOWN COUNCIL MEETING.

Resolutions

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SETTING THE PROPOSED MILLAGE RATE AND CURRENT ROLL BACK RATE PURSUANT TO SECTION 200.065, FLORIDA STATUTES, AND ESTABLISHING THE DATE, TIME AND PLACE AT WHICH PUBLIC HEARINGS WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET FOR FISCAL YEAR 2022; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF BROWARD COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE FOR THE STATE OF FLORIDA; DIRECTING THAT A CERTIFIED COPY OF THIS RESOLUTION BE SENT TO THE BROWARD COUNTY PROPERTY APPRAISER AND TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PROVIDING FINDINGS; AMENDING IN PART RESOLUTION 2011-084 BY PROVIDING A NEW SECTION 3, PURPOSE AND DEFINITIONS; INCORPORATING THE 2021 FIRE PROTECTION ASSESSMENT REPORT; APPROVING PRELIMINARY FIRE PROTECTION ASSESSMENT RATES RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF SOUTHWEST RANCHES, FLORIDA FOR FISCAL YEAR 2021-22; PROVIDING FOR THE IMPOSITION AND COMPUTATION OF FIRE PROTECTION ASSESSMENTS; PROVIDING FOR AN EXEMPTION FOR VETERAN'S WITH SERVICE-CONNECTED TOTAL AND PERMANENT DISABILITY; PROVIDING FOR LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; ESTABLISHING THE PRELIMINARY RATES OF ASSESSMENT; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF MAILED AND PUBLISHED NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE. .

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

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICES, FACILITIES AND PROGRAMS TO RESIDENTIAL PROPERTIES IN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING AUTHORITY FOR SOLID WASTE SERVICES ASSESSMENTS; PROVIDING PURPOSE AND DEFINITIONS; PROVIDING FINDINGS; INCORPORATING THE SOLID WASTE SPECIAL ASSESSMENT METHODOLOGY REPORT; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR A 50% EXEMPTION FOR VETERAN'S SERVICE-CONNECTED TOTAL AND

PERMANENT DISABILITY; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING A ZONING IN PROGRESS, APPROVED PURSUANT TO RESOLUTION NO. 2021-032, TO FURTHER REGULATE ANY NEW COMMERCIAL NURSERY, EXPANSION OF AN EXISTING COMMERCIAL NURSERY, OR STORAGE OR GROWTH OF ANY PLANT MATERIAL IN CONTAINERS; EXTENDING THE ZONING IN PROGRESS FOR A PERIOD OF TIME NOT TO EXCEED NINETY (90) DAYS OR UNTIL THE TOWN'S REVISED REGULATIONS HAVE BEEN ADOPTED, WHICHEVER IS SOONER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENACTING A ZONING IN PROGRESS PURSUANT TO SECTION 005-240 OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE ("ULDC"); DIRECTING TOWN STAFF TO DEFER THE ACCEPTANCE AND PROCESSING OF WAIVER OF PLAT APPLICATIONS; AUTHORIZING AND DIRECTING THE STUDY AND REVIEW OF THE TOWN'S SUBDIVISION PROCEDURES; PROVIDING THAT THE ACCEPTANCE AND PROCESSING OF WAIVER OF PLAT APPLICATIONS SHALL BE DEFERRED FOR A PERIOD OF TIME NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS OR UNTIL THE TOWN COUNCIL CONSIDERS AMENDED LAND DEVELOPMENT REGULATIONS, WHICHEVER OCCURS FIRST; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE PURSUANT TO SECTION 7.03 OF THE TOWN'S CHARTER; PROVIDING FOR THE APPOINTMENT OF THE COMMITTEE MEMBERS; PROVIDING A COMMITTEE SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

18. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REQUESTING THE FLORIDA LEGISLATURE TO ADOPT A LOCAL BILL TO ALLOW THE TOWN TO DETERMINE IF IT WOULD LIKE TO PROTECT ITS FARM ANIMALS BY PROHIBITING THE SALE AND USE OF FIREWORKS EXCEPT BY PERMIT; AUTHORIZING THE SUBMISSION OF A LOCAL BILL TO THE BROWARD DELEGATION IN SUBSTANTIALLY THE SAME FORM AS THAT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

19. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH RG UNDERGROUND ENGINEERING, INC. IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS AND FIFTY CENTS (\$148,834.50) TO COMPLETE THE SW 50 STREET AND SW 182 TERRACE DRAINAGE IMPROVEMENTS (SWRA-032); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

20. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH BROWARD COUNTY TO RECEIVE SEVEN HUNDRED THIRTY-SEVEN THOUSAND FIVE DOLLARS AND ZERO CENTS (\$737,005.00) OF SURTAX FUNDING TO COMPLETE THE TRANSPORTATION SURFACE DRAINAGE AND ONGOING REHABILITATION OF SW 196TH LANE, SW 199TH AVENUE, SW 201ST TERRACE, SW 202ND AVENUE, SW 48TH STREET, SW 48TH PLACE, SW 49TH COURT, SW 50TH PLACE, AND SW 50TH MANOR (BC-SWRANCHES-FY2020-00002); 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 Jablonski, seconded by Council Member Kuczenski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

21. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH BROWARD COUNTY TO RECEIVE ONE MILLION TWO HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS (\$1,223,165.00) OF SURTAX FUNDING TO COMPLETE THE TRANSPORTATION SURFACE DRAINAGE AND ONGOING REHABILITATION OF SW 128TH AVENUE, SW 130TH AVENUE (MELALEUCA ROAD), SW 13RD AVENUE, SW 135TH AVENUE (LUPO LANE), AND SW 136TH AVENUE (HOLATEE TRAIL) (BC-SWRANCHES-FY2020-00003); 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 Kuczenski, seconded by Council Member Jablonski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

22. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING A PURCHASE ORDER TO ALL POWER GENERATORS, CORP. IN THE AMOUNT OF \$12,500.00 TO REPLACE THE RADIATOR FOR THE GENERAC SD300 GENERATOR AT TOWN HALL; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

23. Approval of Minutes

- a. **June 10, 2021 Regular Meeting**
- b. **June 24, 2021 Regular Meeting**

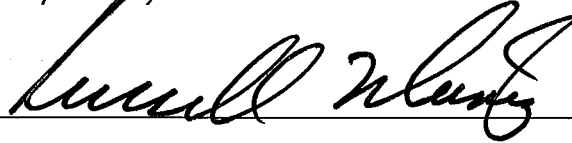
The following motion was made by Council Member Jablonski, seconded by Vice Mayor Hartmann and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE MINUTES.

24. Adjournment

Meeting was adjourned at 11:25 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 14th day of October 2021



Steve Breitzkreuz, 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.