

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 12, 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

Richard Dewitt, Assistant Town Attorney

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 Vice Mayor Hartmann at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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 EXCUSE MAYOR BREITKREUZ'S ABSENCE.

3. Public Comment

The following members of the public addressed the Town Council: Lorena Kaelber, Newell Hollingsworth and Danielle Borruto.

4. Board Reports

George Morris, Chair of the Drainage and Infrastructure Advisory Board spoke about projects the board were working on such as consideration for a property in Rolling Oaks to add to the CIP Project and a member of the public gave a presentation and discussed the pros and cons and different conceptions of the way the drainage system works. Lastly the Advisory Board voted to change the day of the meetings to the third Tuesday of every month.

5. Council Member Comments

Council Member Jablonski spoke about upcoming events, such as the FLOW-Mobile on August 25th, "Hazmat at the Barn" on September 11th as well as the 9/11 Ceremony at Town Hall being held at 8:30 AM, and the Southwest Ranches Photo Contest with a deadline of September 13th. He also advised the public about the upcoming Budget Workshop on August 17, 2021

Council Member Allbritton spoke about his attendance at the Broward League of Cities meeting and updated the public about what was discussed. He provided updated statistics regarding the COVID-19 Pandemic and urged the public to consider getting vaccinated. He does believe the shots help.

Council Member Kuczenski thanked the residents for coming to the meeting. He thought the idea brought up earlier in the meeting about marking the horse trail on 148th and Volunteer Road was

a good one. Next, he spoke about trying to find some middle ground regarding the parking issues at equestrian facilities. He urged the Town Council to not forget about George Cailis' issue and lastly he spoke on the COVID-19 Pandemic and encouraged the public to get vaccinated.

Vice Mayor Hartmann echoed Council Members Allbritton and Kuczenski thoughts on COVID-19 and vaccinations and wear masks. He asked Town Financial Administrator Sherwood to update the public on the dates for the upcoming Public Budget Hearings. He advised the public this was their opportunity for input. He then gave a small update on the upcoming Budget, Solid Waste and Fire Assessments.

6. Legal Comments

Assistant Town Attorney Dewitt had no comments.

7. Administration Comments

Town Administrator Berns advised the public of the 20th Anniversary Commemoration of 9/11 that will take place at 8:30 am at Town Hall on September 11th, 2021. He next stated that he thought the suggestion for the horse crossing signs outside the Equestrian Park was a valid idea. He advised that the signs on Griffin Road are not horse crossing signs, they are County signs to raise awareness of the horseback riders in the Town. Finally, Town Administrator Berns spoke about the mosquito issues and advised the public Broward County is no longer performing aerial spraying, but they have stepped up their efforts on truck spraying. He doesn't know when Broward County will restore aerial spraying for mosquitos.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION OF SGS TECHNOLOGIE, LLC, AS THE LOWEST PRICED MOST RESPONSIVE AND RESPONSIBLE PROPOSER FOR TOWN WEBSITE DESIGN SERVICES; APPROVING AN AGREEMENT WITH SGS TECHNOLOGIE, LLC, WHICH ESTABLISHES THE SCOPE AND COMPENSATION FOR ITS SERVICES TO PROVIDE TOWN WEBSITE DESIGN SERVICES; APPROVING A FY 2020-2021 BUDGETARY APPROPRIATION FROM THE GENERAL FUND; 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 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.

9. Approval of Minutes

a. July 8, 2021, Regular Meeting

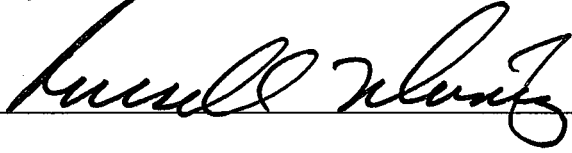
The following motion was made by Council Member Jablonski, seconded by Council Member Kuczenski and passed by a 4-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski and Vice Mayor Hartmann. voting Yes.

MOTION: TO APPROVE THE JULY 8, 2021 REGULAR MEETING MINUTES.

10. Adjournment

Meeting was adjourned at 7:31 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

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