

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

October 14, 2021

13400 Griffin Road

Present:

Mayor Steve Breitzkreuz

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. Kuczynski

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 Breitzkreuz at 7:06 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Proclamation for Arbor Day

Assistant Town Administrator/Town Clerk Muñiz read the proclamation into the record.

4. Presentation on Coyotes by Kristen Hoss

A presentation was provided by wildlife biologist Kristen Hoss on coyotes to educate residents due to the growing coyote problem in the Town.

5. Public Comment

The following members of the public addressed the Town Council: Catalina Stubbe and Terri Fernandez.

6. Board Reports

There were no Board reports.

7. Council Member Comments

Vice Mayor Hartmann spoke about the coyote problems that have happened in the past and present and thanked Parks, Recreation and Open Space Manager December Lauretano-Haines for arranging the coyote presentation. He then spoke about the historical building located at the Southwest Meadows Sanctuary and presented drone footage to show the deteriorated condition of the building as well as the infestation of bees. He suggested to the Town Council to have Davie Detective Jeff Hobales, who is also a beekeeper, come up with a plan to lure the bees out of the building so it can then be inspected, and a decision can be made about its future. Last he spoke about the Charter Review Committee and how pleased he is with their commitment to coming up with ideas to help protect the Town's rural lifestyle.

Council Member Jablonski spoke on upcoming events in the Town such as the Country Estates Park Entrance Contest, the Rural Arts Committee Holiday Lights Contest, the Broward County Property Appraiser outreach event and the SWR Parks Foundation Chili Fest and Car Show. He advised the public the Town has partnered with UrgentMed for COVID-19 testing and vaccinations

administered on Town Hall property. Council Member Jablonski spoke about attending the trial proceedings between the City of Pembroke Pines and the Town of Southwest Ranches and stated how interesting it was.

Council Member Kuczenski designated Catalina Stubbe to the Parks, Recreation, Forestry and Natural Resources Advisory Board as his appointee. He thanked the individual that cleared off the overgrowth that was covering the Southwest Ranches sign. He stated he was going to attend the trial the following day and expressed how important it is for our Town. Council Member Kuczenski reminded the public to take their key fobs out of their cars and lock them. He advised FPL is replacing a lot of light poles on Stirling Road between Volunteer Road and Flamingo Road and since the swales and asphalt are getting torn up, he wanted to follow up and make sure whatever was destroyed will be repaired or replaced. He thanked a resident for showing up and expressing her concerns and asked Mayor Breitzkreuz to drive down Stirling Road from Holatee Trail toward Hancock Road to see a property's lawn that was very overgrown. Last, Council Member Kuczenski reminded the public to bring in their animals at night. Council Member Jablonski asked Town Administrator Berns if the Town can hire its contractor to cut the overgrown lawn and charge the owner to which Town Administrator Berns answered yes, due to the possible threat of coyotes congregating within the high grass.

Council Member Allbritton spoke about how interesting the ongoing trial between the City of Pembroke Pines and the Town of Southwest Ranches, he spoke about the Vice Mayor Hartmann's drone footage and working with Parks, Recreation and Open Space Manager December Lauretano-Haines on moving the historical building and restoring it. Last, he announced the Public Safety Committee will start meeting in January 2022 and thanked the Davie Police for their diligence in slowing down the speeding drivers within the Town.

Mayor Breitzkreuz thanked the Town Council for speaking on the topics he had planned to speak on.

8. Legal Comments

Assistant Town Attorney Dewitt had no comments.

9. Administration Comments

Town Administrator Berns stated there has been good progress made with the license plate readers and he will update the Town Council at the October 28th council meeting. He mentioned the Town Council meeting was being livestreamed on the Town's YouTube channel. Town Administrator Berns advised the results from the town survey will be presented at the October 28th Council meeting as well. He spoke about the stolen car issues in the Town and advised the residents to remove their key fobs and lock their cars. Lastly, Town Administrator Berns called upon Public Works Director/Town Engineer Rod Ley to speak about the rating received by the Town from FEMA.

Ordinance – 2nd Reading

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, VACATING, CLOSING AND ABANDONING A PORTION OF UNIMPROVED 49 STREET RIGHT-OF-WAY

RECORDED IN O.R. BOOK 38262, PAGE 1888 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA BEING A PORTION OF PARCEL "B," ALDERMAN PARCELS, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 172, PAGE 12 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; GENERALLY DESCRIBED AS A PORTION OF SW 49 STREET EXTENDING 330 FEET ON EITHER SIDE OF SW 192 TERRACE; AUTHORIZING THE PREPARATION AND EXECUTION OF EFFECTUATING DOCUMENTS; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (APPLICATION NO. VC-29-21) **{Approved on First Reading September 23, 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 APPROVE THE ORDINANCE ON SECOND READING.

11. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, VACATING, CLOSING AND ABANDONING A PORTION OF UNIMPROVED ROAD EASEMENT RECORDED IN O.R. BOOK 19831, PAGE 475 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA BEING A PORTION OF TRACT 64 IN SECTION 34, TOWNSHIP 50 SOUTH, RANGE 39 EAST, "EVERGLADES LAND COMPANY'S SUBDIVISION," ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 1 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, SAID LANDS LYING AND BEING IN THE TOWN OF SOUTHWEST RANCHES, BROWARD COUNTY, FLORIDA; GENERALLY DESCRIBED AS A PORTION OF SW 54TH PLACE BETWEEN SW 207 TERRACE AND SW 208 LANE AND A PORTION OF SW 207TH TERRACE EXTENDING APPROXIMATELY 650 FEET NORTH OF SW 54 PLACE; AUTHORIZING THE PREPARATION AND EXECUTION OF EFFECTUATING DOCUMENTS; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (APPLICATION NO. VC-30-21) **{Approved on First Reading September 23, 2021}**

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 ORDINANCE ON SECOND READING.

Resolutions

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH HUURR HOMES LLC IN THE AMOUNT OF SIXTY-SIX THOUSAND ONE HUNDRED EIGHTY-FOUR DOLLARS (\$66,184.00) FOR THE SW 202ND AVENUE AND SW 50TH STREET DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; APPROVING A BUDGET AMENDMENT, AND PROVIDING FOR 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 Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Approval of Minutes

- a. July 29, 2021, Regular Meeting**
- b. August 12, 2021 Regular Meeting**
- c. August 26, 2021 Regular Meeting**
- d. September 20, 2021 Executive Session**

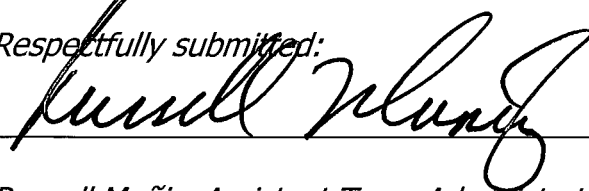
The following motion was made by Vice Mayor Hartmann, seconded by Council Member Jablonski and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann and Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE JULY 29, AUGUST 12, AUGUST 26, 2021 REGULAR MEETING AND THE SEPTEMBER 20, 2021 EXECUTIVE SESSION MINUTES.

14. Adjournment

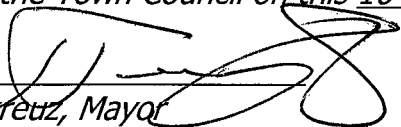
Meeting was adjourned at 8:41 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 16th day of December 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.