

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

November 18, 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	Keith Poliakoff, Town Attorney
Council Member David S. Kuczenski	

Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Breitzkreuz at 7:05 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. American Heart Association - 2021 Gold Plus Award Presentation -Davie Fire Chief Julie Downey

Davie Fire Chief Julie Downey introduced Assistant Chief Jorge Gonzalez who oversees EMS Training. Assistant Chief Gonzalez advised that the American Heart Association (AHA) recognized Southwest Ranches Volunteer Fire Rescue (SWRVFR) Department with the 2021 Gold Plus Award for managing cardiac emergencies. This was the first year that the AHA allowed a joint agency application to be included with Davie Fire Rescue's nomination. Assistant Chief Gonzalez presented the award to SWRVFR Chief Lee Bennett. Fire Chief Downey further advised that at a recent Davie Town Council meeting the State Fire Marshall presented Davie Fire Rescue with a plaque and letter recognizing their successful compliance inspection with the standards outlined in Florida Statute 633.502 and Florida Administrative Code 69A-62.

4. Introduction of Davie Police Chief Steve Kinsey

Davie Police Chief Steve Kinsey formally introduced himself to the Town Council in person. Vice Mayor Hartmann spoke about the significant investment that the Town has placed in the License Plate Reader (LPR) program. He asked for some assurance how the LPRs are being used so that there is no misuse. Chief Kinsey introduced Lieutenant Steve Bart, who manages the Davie Police LPR program. Lieutenant Bart advised that the LPRs are used for patrol use and for investigative use. For patrol use, officers who are signed on to the system can get alerts for stolen vehicles and stolen license plates. For investigative use, if a crime trend emerges or a lead on a stolen car becomes available that information can be plugged into the database and they'll be able to track that vehicle if it should come into the Town.

Vice Mayor Hartmann asked if Lieutenant Bart had been given our policy. He indicated he would review it. Vice Mayor Hartmann also asked how Davie Police will ensure that their officers will not use the system inappropriately. Lieutenant Bart advised that he reviews the officer's activity within the system on a monthly basis to ensure compliance. He further advised that a Davie Police procedure requires that any paperwork generated as a result of an LPR "hit" must be reported. Vice Mayor Hartmann asked that that metric be reported back to the Town

Administration to be shared with the Town Council via the weekly crime report. Vice Mayor Hartmann asked about the type of training and access afforded to the officers. Lieutenant Bart advised there are two types of access to the system. Patrol officers are not allowed to enter anything into the system, their role is reactive in nature only. However, Detectives are allowed to enter "Hot Plates" based on information they have received which creates the hot lists to which patrol officers respond.

Council Member Kuczenski thanked Chief Kinsey and his department for their efforts in writing speeding tickets and reducing the instances of speeding.

5. Public Comment

The following member of the public addressed the Town Council: Newell Hollingsworth.

6. Board Reports

George Morris, Vice Chair of the Drainage Infrastructure Advisory Board gave an update on future infrastructure projects. He further advised that for the January meeting Mike Crowley from the Central Broward Water Control District and Kevin Hart from the South Broward Drainage District have been invited to discuss how their respective organizations manage water in Town.

Speaking on behalf of the SWR Parks Foundation, he indicated that a carnival was planned for the weekend around the Martin Luther King Jr. holiday in January. He spoke of recent planning meetings with Town staff and the Town Attorney as well as representatives from Davie Police and Davie Fire. He advised that the carnival was planned for the Town owned 5 acre site on Griffin Road just west of Dykes Road.

Debbie Green, Vice Chair of the School Education Advisory Board, spoke about the upcoming Cow Pie Bingo event on Saturday November 20th to help benefit the South Broward High School with building a football stadium. She announced that Council Member Kuczenski would be judging the pet costume event.

7. Council Member Comments

Council Member Jablonski spoke on upcoming events in the Town such as the Country Estates Park Entrance Contest in which the deadline had been extended to January 15th, the Car Show and Chili Contest on December 4th, the Rural Arts Committee Holiday Lights Contest and indicated that entries must be submitted by December 3rd. He advised that the DMV FLOW program was cancelled for the month of November, and December was yet to be determined. He further advised that he would be writing an article for the newsletter regarding the Town website "tutorial" on how to obtain a level 1 fill permit from the Town. He recognized Vice Mayor Hartmann for the donation of his photography services and the great photo he took of the first responders that has been placed in the hall outside of Council Chambers. He also advised that he wished to have more soil added to Country Estates Park and recognized that \$32K had been budgeted for that purpose. He wished to reallocate that money and replace the thousand foot of barbed wire fence along 190 Avenue. He asked the Council to authorize Town Administrator Berns to replace this fence and match what is at the front along Griffin Road. He did not believe the replacement would use the entire \$32K. Therefore, he wanted the balance left over to be spent on any improvements at the entrance to the park as suggested by the Country Estates Park Entrance contest. The Town Council

provided consensus to move forward with this suggestion. He further advised that he was made aware that there was clean fill off of SW 199th Avenue and after doing some inquiries he was made aware that it was available if the Town wanted it at no cost. He suggested using this fill and "bank" it at Country Estates Park. He also suggested that as part of future TSDOR projects part of the scope should include that if there is any clean fill that needs to be removed that it be "banked" into one of the Town parks. Mayor Breitzkreuz suggested that the fill be spread on the ballfield at Country Estates park prior to seeding.

Council Member Kuczenski apologized to Council Member Jablonski for not giving him due credit during the Country Estates HOA meeting for the fill permit process tutorial he was developing. He indicated that on this day one year ago the Mayor, Council Member Allbritton and he were all sworn in as the newest members of the Town Council. He spoke about the concerted efforts of the Davie Police department to stop speeders in Town. He asked neighbors to be a bit more lenient in reporting parties during the holiday season as there were certainly going to be more parties this time of year. He advised that Ed Gonzalez would be his appointment to the new Public Safety Committee and intended on re-appointing all of his appointments to the Town Boards.

Council Member Allbritton spoke about the Public Safety Committee and urged all who might be interested to complete an Advisory Board application.

Vice Mayor Hartmann advised that while preparing his quarterly article for the DRW magazine he realized that in the last year this version of the Town Council passed seven ordinances to help preserve the Town's rural lifestyle. He also spoke about the two different drainage districts and how they interrelate to Town drainage projects. He spoke about the Town's planned Stormwater Master Plan which will take about two years to complete. Once completed it will make the process easier for property owners who wish to improve their property and stay consistent with our drainage requirements. Lastly, he talked about the Town Calendar created by the Rural Public Arts Board and felt that they make great gifts at only \$5.

Mayor Breitzkreuz talked about crime updates that are provided at the different HOA and Civic Association meetings. He asked that excerpts of the crime report that the Council receives on a weekly basis be provided in the Newsletter. He thanked everyone for the outpouring of love and support he and his family received upon the passing of his Mother.

8. Legal Comments

Town Attorney Poliakoff congratulated the Town Council on their one-year anniversary. He updated the Town Council on a suit filed against the Town regarding someone wanting to run a home-based animal kennel business under the new State law. He advised that he and Town Planner Jeff Katims were working diligently with Council Member Jablonski on the platting ordinance and anticipated that it would appear on the December agenda. He wished everyone a happy holiday.

9. Administration Comments

Town Administrator Berns advised that the Town was the recipient of a firefighter assistance grant in the amount of \$46K with no match. He advised that it would appear on a future meeting agenda but wanted consensus from Council to move forward. Consensus was granted. Lastly, he asked Assistant Town Administrator/Town Clerk Muñiz to provide an update on the meeting

the Town of Davie recently held concerning the proposed turn lane from Sheridan Street to northbound 148th Avenue (Volunteer Road). Assistant Town Administrator/Town Clerk Muñiz advised that representatives from 7 different Ivanhoe neighborhoods were in attendance and indicated their support or opposition to the proposed improvements to the intersection. Of the seven neighborhoods represented 4 were in favor and 3 were in opposition. Of the three in opposition, they represent two of the largest of the neighborhoods in Ivanhoe. He further discussed a new proposal for the intersection that did not propose a left-hand turn lane. He also advised that the County was proposing to widen Sheridan Street to three lanes east and west bound from Flamingo Road to I-75 through the Mobility Advancement Program (MAP) formerly known as surtax funded projects. This proposal raised concerns for Davie Town Administrator Lemack and he sought input from the communities on what they may want to do to protect those making U-turns once there were three lanes of traffic going westbound on Sheridan Street. Assistant Town Administrator/Town Clerk Muñiz advised that Davie indicated they would have no further community meetings about this issue, rather they would be bringing this issue to their Town Council and would advise us in advance.

Town Attorney Poliakoff spoke about the history of this issue and indicated that the County Commission was well aware of our opposition to a proposed left turn at that intersection. He further advised that the widening project would occur early in 2022 and the U-turn would require further examination because of the increased amount of traffic that the two extra lanes would bring.

Ordinance – 2nd Reading

10. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY ADDING A NEW PROPERTY RIGHTS ELEMENT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND OTHER REVIEW AGENCIES DEFINED IN F.S. 163.3184(1)(C); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-22-2)

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 ORDINANCE ON SECOND READING.

Ordinance – 1st Reading

11. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2022-2026 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.**Resolutions**

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF FORTY-SIX THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$46,800.00) WITH CRAVEN THOMPSON AND ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE SW 185TH WAY AND SW 63RD STREET DRAINAGE IMPROVEMENTS; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; 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 Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$17,000.00) WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO COMPLETE THE SURVEYING SERVICES FOR THE COUNTRY ESTATES DRAINAGE AND WATER QUALITY IMPROVEMENT PROJECT; AUTHORIZING TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Allbritton 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.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF FORTY-FIVE THOUSAND SIX HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$45,635.00) WITH KIMLEY HORN AND ASSOCIATES, INC. TO COMPLETE THE CIVIL ENGINEERING SERVICES FOR THE COUNTRY ESTATES DRAINAGE AND WATER QUALITY IMPROVEMENT PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Allbritton 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.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF FIFTY-FIVE THOUSAND TWO HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$55,270.00) WITH KIMLEY HORN AND

ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE NEXT PHASE OF THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY IMPROVEMENTS; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021-2022 TOWN BUDGET AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Allbritton 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, AUTHORIZING TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN FOR THE ALLOCATION AND USE OF PROSPECTIVE SETTLEMENT DOLLARS FROM OPIOID RELATED LITIGATION; 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2022; 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 Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

18. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2022; 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.

19. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER GARY JABLONSKI AS THE NEW VICE MAYOR OF THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, 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 APPOINT GARY JABLONSKI AS VICE MAYOR AND APPROVE THE RESOLUTION.

20. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A YEAR END BUDGET ADJUSTMENT FOR THE FISCAL YEAR 2020-2021 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

21. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2014-054 TO ESTABLISH A REVISED COMPREHENSIVE FEE SCHEDULE FOR DEVELOPMENT AND PERMIT REVIEW FEES; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member 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.

22. Approval of Minutes

- a. August 17, 2021 Budget Workshop**
- b. September 13, 2021 First Budget Hearing**
- c. September 13, 2021 Regular Meeting**
- d. September 23, 2021 Second Budget Hearing**
- e. September 23, 2021 Regular Meeting**

The following motion was made by Vice Mayor Jablonski, seconded by Council Member 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 MINUTES SUBJECT TO CORRECTION TO THE SEPTEMBER 13, 2021 REGULAR MEETING MINUTES TO ADD THE WORD "AWAY" AFTER THE

WORD "PASSED" IN THE THIRD SENTENCE UNDER COUNCIL MEMBER KUCZENSKI'S COMMENTS.

23. Adjournment

Meeting was adjourned at 8:48 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 16th day of December 2021.



Steve Bretkreuz, 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.