



**Town of Southwest Ranches  
Drainage and Infrastructure Advisory Board  
Meeting Agenda**

Wednesday  
June 03, 2015  
7:00 pm

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628

**Board Members**

Bob Hartmann, Chairman  
John Monroe, Vice Chairman, Secretary  
Vince Falletta  
Mary Gay Chaples  
John Herring  
Bryon Houghtaling  
John Eastman

**Council Liaison**

Freddy Fisikelli

**Staff Liaison**

Clete J. Saunier, P.E.

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. AGENDA AS FOLLOWS**

- a. Excuse Absences
- b. Approval of Minutes

**D. NEW BUSINESS**

**a. Items proposed To address from March meeting:**

- i. Follow-up on April approved motion for the board to recommend Broward County remove the SW 188<sup>th</sup> Ave extension project from the 2035 LRTP Plan.
- ii. Follow-up on April approved motion for the board to add the southeast side of 27 in the recommendation the council direct our lobbyists in Tallahassee to pursue the property on the northeast section of Griffin Road at US 27.
- iii. Review and consider approving the TSDOR Road Construction Program road segments scheduled for FY 2020 as the next fiscal year following the previously approved fiscal years of FY 2016-FY2019 (approved by DIAB on October 15, 2014).

**E. OLD BUSINESS**

- a. Capital Projects Update
- b. Public Works Director Monthly Report

**F. ITEMS FOR NEXT MEETING**

**G. BOARD MEMBER COMMENTS**

**H. STAFF COMMENTS**

**I. PUBLIC COMMENTS**

**J. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE 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 A 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.