

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 9, 2016

13400 Griffin Road

Present:

Vice Mayor Doug McKay
Council Member Steve Breitkreuz
Council Member Freddy Fisikelli
Council Member Gary Jablonski

Russell Muñiz, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, Town Financial Administrator
Jim Brady, Deputy Town Attorney

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

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

MOTION: TO EXCUSE MAYOR NELSON.

3. Presentation – SEAB Scholarship Award Presentation – Kathy Sullivan

Kathy Sullivan announced the names of all of the SEAB Scholarship Award recipients.

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

MOTION: TO APPROVE THE 10 SCHOLARSHIP AWARD RECIPIENTS AS RECOMMENDED BY THE SCHOOLS EDUCATION ADVISORY BOARD.

4. Legislative Update – Southern Strategy Group, Representative Richard Stark and Representative Evan Jenne

An update on legislation considered by the Florida Legislature was provided.

5. Proclamation – Code Enforcement Officer’s Appreciation Week (June 6-10, 2016)

A proclamation was read into the record and presented to Community Services Director Robert Solera.

6. Public Comment

There was no public comment.

7. Board Reports

No board reports were presented.

8. Council Member Comments

Council Member Fisikelli indicated that the 1 cent sales tax issue was still being debated between the County and the member cities.

Council Member Jablonski congratulated Davie Fire Chief Julie Downey on her recent appointment.

Vice Mayor McKay also congratulated Chief Downey and indicated that he and Council Member Breitzkreuz along with other members of staff were in attendance at the Davie Town Council meeting when she was appointed.

Council Member Breitzkreuz also congratulated Chief Downey and spoke of his positive experiences with her via the Town of Davie's C.E.R.T. program.

9. Legal Comments

Deputy Town Attorney Brady indicated he had no legal comments.

10. Administration Comments

Assistant Town Administrator Muñiz extended Town Administrator Berns' congratulations to Chief Downey.

11. Approval of Minutes

a. May 12, 2016 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

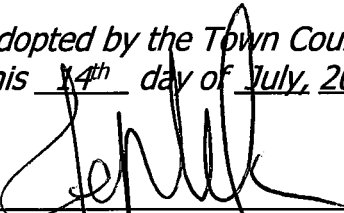
12. Adjournment – Meeting was adjourned at 7:39 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 14th day of July, 2016.*



Jeff Nelson, 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.

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