

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

October 8, 2015

13400 Griffin Road

Present:

Vice Mayor Freddy Fisikelli
Council Member Steve Breitreuz
Council Member Jablonski
Council Member Doug McKay

Andy Berns, Town Administrator
Keith Poliakoff, Town Attorney
Russell Muñiz, Assistant Town Administrator

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 Fisikelli at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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

MOTION: TO EXCUSE MAYOR NELSON.

3. Proclamation – Domestic Violence Awareness Month

Delores DeFerrari, of Women In Distress was on hand to receive the proclamation.

4. Presentation – FRDAP Check Presentation – Steven Dale

Steven Dale, Park Manager of John U. Lloyd State Park was on hand to present the Town with a check in the amount of \$50,000 which represented a grant award from the Florida Recreation Development Assistance Program (FRDAP) for Calusa Corners Park.

5. Public Comment – The following members of the public addressed the Town Council: Gay Chaples, Jen Dachton, and Debbie Green.

6. Board Reports

There were no Board reports.

7. Council Member Comments

Council Member Breitreuz spoke about the homeowner surveys related to speedbumps and indicated that the early votes received seemed to indicate that the speedbumps would remain in place.

Council Member McKay reminded everyone that the Town's Birthday would be celebrated on November 7th at the Rolling Oaks Barn, He indicated Southwest Ranches Parks Foundation Car Show that would take place on November 14th at the Rolling Oaks Barn. He indicated that he and

several other Council Members will be participating in a "dunk tank" to raise funds. He asked that everyone attend.

Council Member Jablonski spoke about the Shred-A-Thon and Household Hazardous Waste event that was scheduled for October 10th. He spoke about the Motor Vehicles FLOW event that was scheduled for October 22nd will be held at Town Hall. He also spoke about the Country Crafts Festival scheduled for October 17th, the Schools and Education Advisory Board poker fundraiser scheduled for October 15th. Lastly he mentioned the Rolling Oaks Halloween Event that will be held on October 31st and the Country Estates Homeowners Association Hog Roast scheduled for December 5th.

Vice Mayor Fisikelli spoke about the need to expand the size of the advisory boards to avoid cancellations due to a lack of quorum. After further Council discussion and input from the Town Attorney it was suggested that the Staff Liaison contact all board members by telephone prior to a meeting.

8. Legal Comments

Town Attorney Poliakoff advised that a judge denied the City of Pembroke Pines motion for summary judgement which meant that the case will now go to a jury trial. He advised that the Town has a Conflict Resolution meeting with Pembroke Pines regarding the development of the Franklin Academy Charter School on Tuesday October 13th.

9. Administration Comments

Town Administrator Berns advised the Town of Southwest Ranches Family Fun Horse Show will be held at the Sunshine Ranches Equestrian Park on December 12th.

10. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGNS MAINTENANCE SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

11. Approval of Minutes

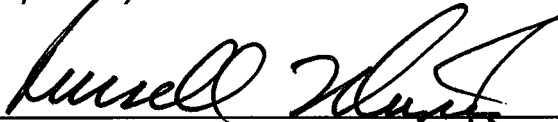
- a. September 15, 2015, First Budget Hearing**
- b. September 15, 2015, Regular Town Council Meeting**

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

MOTION: TO APPROVE THE MINUTES SUBJECT TO CORRECTING THE DATE OF THE SHRED A THON IN THE REGULAR MEETING MINUTES TO OCTOBER 10TH.

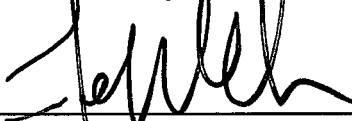
12. Adjournment – Meeting was adjourned at 7:41 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 12th day of November, 2015.*



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.