

**SPECIAL MEETING MINUTES OF THE TOWN COUNCIL**  
**Southwest Ranches, Florida**

Monday 6:30 PM

January 13, 2014

13400 Griffin Road

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Present:

Mayor Jeff Nelson

Andy Berns, Town Administrator

Vice Mayor Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member Doug McKay

Erika Santamaria, Town Clerk

Council Member Freddy Fisikelli

Martin Sherwood, Town Financial Administrator

Council Member Steve Breitzkreuz

Special 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 Nelson at 6:40 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**3. Resolution** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2011-60; APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND ERIKA GONZALEZ-SANTAMARIA, CMC, FOR THE POSITION OF TOWN CLERK; AUTHORIZING THE MAYOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member McKay and later withdrawn by both.

**MOTION:** TO INCREASE THE TOWN CLERK'S SALARY TO \$73,000 WITH 5% RETIREMENT CONTRIBUTION AND FIVE YEAR AGREEMENT; IF CLERK RESIGNS PRIOR TO FIVE YEAR COMMITMENT ALL RETIREMENT CONTRIBUTIONS MADE BY THE TOWN MUST BE RETURNED TO THE TOWN.

After much discussion, the following motion was made by Vice Mayor Jablonski, seconded by Council Member Breitzkreuz and passed by a 4-1 roll call vote. The vote was as follows: Council Members Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes; Council Member Fisikelli voting No.

**MOTION:** TO INCREASE THE TOWN CLERK'S ANNUAL SALARY TO \$73,000 EFFECTIVE JANUARY 1, 2014.

**4. Resolution** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2012-048; APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND MARTIN SHERWOOD, CPA, CGFO, FOR THE POSITION OF TOWN FINANCIAL ADMINISTRATOR; AUTHORIZING THE MAYOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

After much discussion, the following motion was made by Vice Mayor Jablonski, seconded by Council Member Breitzkreuz and passed by a 4-1 roll call vote. The vote was as follows: Council Members Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes; Council Member Fisikelli voting No.

**MOTION:** TO INCREASE THE TOWN FINANCIAL ADMINISTRATOR'S ANNUAL SALARY TO \$108,000 EFFECTIVE JANUARY 1, 2014; ABILITY TO CARRYOVER TEN PAID TIME OFF DAYS INSTEAD OF FIVE INTO THE NEXT YEAR WITH COUNCIL APPROVAL COMMENCING JANUARY 1, 2014.

**5. Resolution** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2012-052; APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND ANDREW BERNS, FOR THE POSITION OF TOWN ADMINISTRATOR; AUTHORIZING THE MAYOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member McKay and passed by 4-1 roll call vote. The vote was as follows: Council Members Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes; Council Member Fisikelli voting No.

**MOTION:** TO INCREASE THE TOWN ADMINISTRATOR'S ANNUAL SALARY TO \$145,000 EFFECTIVE JANUARY 1, 2014; TO INCREASE THE ADMINISTRATOR'S PAID TIME OFF FROM TWENTY DAYS TO TWENTY-THREE DAYS FOR 2014 ONLY; ABILITY TO CARRYOVER TEN PAID TIME OFF DAYS INSTEAD OF FIVE INTO THE NEXT YEAR WITH COUNCIL APPROVAL COMMENCING JANUARY 1, 2014; EXTENDING CURRENT CONTRACT FOR FIVE YEARS EFFECTIVE JANUARY 1, 2014.

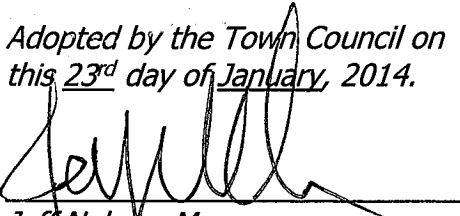
**6. Adjournment** – The meeting was adjourned at 9:25 p.m.

*Respectfully submitted:*



*Erika Gonzalez-Santamaria, CMC, Town Clerk*

*Adopted by the Town Council on  
this 23<sup>rd</sup> day of January, 2014.*



*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.