

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

January 23, 2014

13400 Griffin Road

Present:

Mayor Jeff Nelson

Andrew Berns, Town Administrator

Vice Mayor Gary Jablonski

Michelle Klymko, Assistant Town Attorney

Council Member Doug McKay

Erika Santamaria, Town Clerk

Council Member Freddy Fisikelli

Martin Sherwood, Town Financial Administrator

Council Member Steve Breitkreuz

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 Nelson at 7:08 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Proclamation – The Mayor and Town Council presented a proclamation to Stewart Webster from the Broward County Diversity Council for Broward County Diversity Community Month.

4. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, Mike Hanley, Mary Gay Chaples, and Jo Ann Hollingsworth.

5. Board Reports – Bob Hartmann provided a brief report on the Drainage and Infrastructure Advisory Board. Mary Gay Chaples gave an update on the Recreation, Forestry and Natural Resources Advisory Board.

6. Council Member Comments

Council Member Breitkreuz reminded the public on the next traffic meeting in reference to SW 186th Ave and SW 190th Ave which is scheduled for January 27th at 7:00 p.m. He also clarified that the only issue that the Council has with Franklin Academy is the increase in traffic in the Town.

Vice Mayor Jablonski requested consensus from the Council on possibly moving forward on legislation within the Town to prohibit the sale of E-Cigarettes to minors within the Town. All the members of Council were supportive of the initiative.

Council Member Fisikelli gave an update on the upcoming projects at Fishing Hole Park. He also expressed that he was hoping to have the retirement options discussion this evening, but looked forward to it at the next meeting.

Mayor Nelson updated the Council on the conflict resolution concerning the Resource Recovery Board issue.

7. Legal Comments

The Assistant Town Attorney had no comments at this time.

8. Administration Comments

The Town Administrator addressed Council Member Fisikelli's concern on the retirement issue and he assured him that the discussion will take place on February 13th. He reported that Southern Waste Systems (SWS) will not be using any subcontractors for bulk pick-up, but the service continues to have the same pick-up schedule. He also stated that Town staff is preparing for the transition of police services, this change is scheduled to take place at midnight on January 31st.

9. Ordinance – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE SCHEDULE OF CAPITAL IMPROVEMENTS FOR FY 2014-2018 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 McKay, seconded by Council Member Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE ORDINANCE.

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH ANZCO, INC. FOR \$96,245 (NINETY-SIX THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS), WHICH INCLUDES THE BASE BID PLUS ALTERNATE 1-A ONLY, TO COMPLETE THE CONSTRUCTION OF THE COUNTRY ESTATES FISHING HOLE PARK RESTROOM FACILITY; 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 McKay, seconded by Council Member Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CITY OF TAMARAC TO INCLUDE A NEW COMMENCEMENT DATE AND TO INCLUDE WEBSITE HOSTING AS AN ADDITIONAL SERVICE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Breitzkreuz, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN UNANTICIPATED EXPENSE NOT TO EXCEED \$4,765 (FOUR THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS) FOR TOWN HALL PARKING LOT LIGHTING; APPROVING A FY 2013-2014 BUDGETARY APPROPRIATION FROM THE CAPITAL PROJECTS FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Breitzkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Approval of Minutes

- a. Minutes for December 12, 2013 – Regular Council Meeting
- b. Minutes for January 14, 2014 – Special Council Meeting

The following motion was made by Council Member Breitzkreuz, seconded by Council Member McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Fisikelli, Breitzkreuz, McKay, Vice Mayor Jablonski and Mayor Nelson voting Yes.

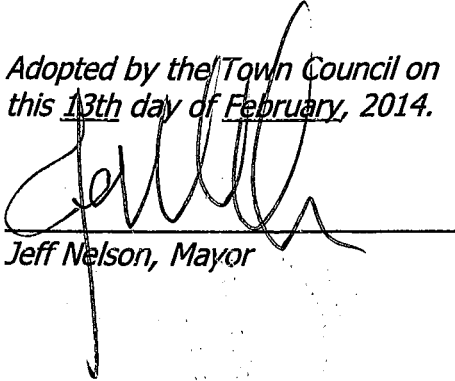
MOTION: TO APPROVE THE MINUTES.

14. Adjournment – Meeting was adjourned at 8:20 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC, Town Clerk

Adopted by the Town Council on
this 13th day of February, 2014.


Jeff Nelson, Mayor

PURSUANT TO FLORIDA STATUTES 285.0105, 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.