

REGULAR MEETING MINUTES OF THE TOWN COUNCIL (Corrected)
Southwest Ranches, Florida

Thursday 7:00 PM

February 27, 2014

13400 Griffin Road

Present:

Mayor Jeff Nelson

Andrew 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 Breitreuz

Jeff Katims, Assistant Town Planner

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 7:10 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The Town Clerk read the quasi-judicial hearing procedures and rules followed by the Town Clerk swearing in the Petitioners and members in the audience giving testimony on the following matters. Members of the Town Council disclosed there were no *ex parte* communication with the petitioner.

3. Waiver of Plat – Consideration of waiver of plat application WP-004-13, Patricia Garces, owner and petitioner, to create 2 lots of 2.1 and 2 net acres each. Property generally located on the south side of SW 51st Street, approximately 800 feet east of SW 178th Avenue (Mather Boulevard), legally described as the West one-half of the East one-half of Tract 12, and the West one-half of the East one-half of Tract 13, Section 31, Township 50 South, Range 40 East, according to the Plat of FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION No. 1, as recorded in Plat Book 2, at Page 17, of the Public Records of Dade County, Florida, said lands situate, lying and being in Broward County, Florida, within the Rural Ranches Zoning District, which allows one dwelling unit per 2 net acres.

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

MOTION: TO APPROVE THE REQUEST WITH THE RECOMMENDATIONS STATED IN THE TOWN PLANNER'S REPORT.

4. Public Comment – The following members of the public addressed the Town Council: Mike Hanley, Manny Hagen, Mary Gay Chaples, Dee Schroeder, and Newell Hollingsworth.

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

Foundation. Ken Cimetta gave an update on the Rural Public Arts and Design Advisory Board. Chris Brownlow provided a brief report on the School and Education Advisory Board.

6. Council Member Comments

Council Member Breitkreuz addressed the concerns of SW 208th Avenue. He requested from staff to put together a workshop to discuss the legal issues with the TSDOR project.

Council Member Fisikelli gave an update on the upcoming projects at Fishing Hole Park. He also addressed issues on speeding on Town roads.

Vice Mayor Jablonski reminded the public that March 8th is Water Matters Day. He thanked Council Member McKay for donating a television to the Town to display art work and photos.

Mayor Nelson he welcomed the Davie Police Department and addressed the comments on more police present and traffic policing.

7. Legal Comments

The Town Attorney stated that the Executive Session will take place on Tuesday, March 4, 2014 at 7:00 p.m at Town Hall. He also updated the Council on the Discipio case which was recently dismissed. He also provided an update on the New Testament and Costa cases.

8. Administration Comments

The Town Administrator provided a Resource Recovery Board update. He informed the Council that Broward County will soon begin the median improvements in front of Town Hall. He stated that the Town Hall parking lot lights are being fabricated and should be installed shortly. He provided an update on the redesign of the Rolling Oaks barn. He also advised the Council that the annual garage sale would be different this year. The garage sale will be at the Equestrian Park and Rolling Oaks Park so that residents can bring their items to sell. He also provided updates on the BSO vehicles and the fire study.

9. Ordinance – First Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING SECTION 010-030, "TERMS DEFINED," TO PROVIDE FOR A DEFINITION OF "NICOTINE VAPORIZER," AND "LIQUID NICOTINE," AND CREATING SECTION 015-140, "SALE OF NICOTINE VAPORIZER OR LIQUID VAPORIZERS TO MINORS PROHIBITED;" PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Jablonski, seconded by Council Member McKay 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.

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 DISCUSS ITEM 12 BEFORE DISCUSSING ITEM 11 ON THE AGENDA.

10. Discussion/Action Item – FY 2014-2015 Budget Calendar

The Town Council unanimously approved the tentative budget calendar for FY2014-2015. The Council decided to move the September 11th meeting to September 15th to meet Broward County Property Appraiser's schedule. A resolution will be brought forward to change the Council meeting date as stated.

11. Presentation – Commercial Development

Emily McCord, Community Development Coordinator, provided a PowerPoint presentation on commercial use options at various locations. After an extensive discussion, it was the general consensus of the Town Council to develop legislation to reflect the Council's desires on commercial use in Town.

12. Discussion – Retirement Benefits

The Town Council discussed and expressed their preferences for the retirement program. Town administration was directed to finalize a retirement benefit package to offer Town staff based on the Council's preferred parameters.

13. Approval of Minutes

- a. Minutes for February 13, 2014 – Regular Council Meeting

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli 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 10:05 p.m.

Respectfully submitted:



Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 13th day of March, 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.