

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

March 7, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Council Member Freddy Fisikelli

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Erika Santamaria, Town Clerk

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 8:10 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 all *ex parte* communication with the petitioners.

3. Ordinance – 1st Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REZONING APPROXIMATELY 3.8 ACRES FROM RURAL RANCHES DISTRICT TO RECREATION AND OPEN SPACE DISTRICT, GENERALLY LOCATED 750 FEET EAST OF VOLUNTEER ROAD ON THE SOUTH SIDE OF GRIFFIN ROAD, MORE PARTICULARLY DESCRIBED AS THE WEST 150 FEET OF THE EAST 550 FEET OF TRACT 45, LESS RIGHT-OF-WAY FOR GRIFFIN ROAD, AND THE WEST 427.08 FEET OF THE EAST 828.01 FEET OF TRACT 44, ALL LYING SOUTH OF THE SOUTH NEW RIVER CANAL IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 40 EAST, OF THE FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the item by title. The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 5-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, Vice Mayor Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO APPROVE.

4. Ordinance – 2nd Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE REZONING OF APPROXIMATELY 1.06 ACRES FROM RURAL ESTATE DISTRICT TO COMMUNITY FACILITY DISTRICT, GENERALLY LOCATED 600 FEET SOUTH OF GRIFFIN ROAD ON THE WEST SIDE OF SW 130TH AVENUE, MORE PARTICULARLY DESCRIBED AS THE SOUTH 173.00 FEET OF THE NORTH 844.00 FEET OF SECTION 26, TOWNSHIP 50

SOUTH, RANGE 40 EAST, LYING SOUTH OF SOUTH NEW RIVER CANAL, LESS THE EAST 2631.70 FEET AND LESS THE WEST 2331.66 FEET, LESS THE EAST 50.00 FEET THEREOF (SOUTH FLORIDA HINDU TEMPLE, 5000 SW 130TH AVENUE, APPLICATION #RZ-017-12); PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

The Town Clerk read the item by title. The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 3-2 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay voting Yes; Vice Mayor Breitkreuz and Mayor Nelson voting No.

MOTION: TO TABLE THE ITEM.

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

MOTION: TO RECONSIDER ITEM #4.

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

MOTION: TO TABLE THE ITEM SO THAT THE ADMINISTRATOR CAN ARRANGE A MEETING BETWEEN THE RESIDENTS AND SFHT TO BE ABLE TO COME TO A COMPROMISE.

5. Public Comment - The following member of the public addressed the Town Council: Vince Falletta, Judi Parker, Dr. Mittal, Dee Schroeder Bob Hartmann, Mary Gay Chaples and Debbie Green.

6. Board Reports – There were none at this time.

7. Council Member Comments

Vice Mayor Breitkreuz reminded the public that Water Matters Day was March 9th at 8:00am. Requested the Administrator follow-up on signage on I-75. He mentioned that the road repaving project is still underway and continues to be a discussion in Finance and the advisory board.

Council Member Jablonski gave an update on Mr. and Mrs. Green's trees.

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

MOTION: TO FUND THE TREES TIMELINE AND PROJECT FROM THE GENERAL FUND.

Council Member Fisikelli requested information on the Aster Knight Foundation check.

Council Member McKay stated that he would like the Council to consider golf carts on roads and if not in favor to possibly increase the speed limit in certain areas back to 35mph.

8. Legal Comments

The Town Attorney provided an update on POP's Gun Range issue. He stated that he is working on the BSO contract along with the Town Administrator to possibly include a mounted unit since they are housed in the Ranches.

9. Administration Comments

The Town Administrator gave an update on Rolling Oaks Barn. He also stated that those members of the Town Council attending Broward Days in Tallahassee will be given a schedule of events for both days.

10. Ordinance – 2nd Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 70. ENTITLED "SIGNS" OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE (ULDC), SPECIFICALLY SECTION 070-030. ENTITLED "PROHIBITED SIGNS," TO CLASSIFY NON-PERMITTED SNIPE SIGNS AS LITTER, AS DEFINED BY SECTION 020-020 OF THE TOWN'S CODE OF ORDINANCES; AUTHORIZING THE PROPER COLLECTION AND DISPOSAL OF THIS FORM OF LITTER IN THE TOWN; PROVIDING FOR INCLUSION IN THE TOWN'S CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the item by title. The following motion was made by Council Member Jablonski, seconded by Vice Mayor Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, Vice Mayor Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO APPROVE.

11. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA OFFICIALLY ADOPTING THE BROWARD COUNTY ENHANCED LOCAL MITIGATION STRATEGY PLAN, WHICH CREATES A COMPREHENSIVE MITIGATION PROGRAM MINIMIZING THE IMPACT OF NATURAL AND TECHNOLOGICAL DISASTERS THROUGH THE DISTRIBUTION OF GRANT FUNDS FOR IMPLEMENTATION OF REQUESTED, NEEDED AND TOWN APPROVED MITIGATION PROJECTS WITHIN THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTATION NECESSARY TO EFFECTUATE THE INTENET OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the item by title. The following motion was made by Council Member Jablonski, seconded by Vice Mayor Breitkreuz and passed by 5-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, Vice Mayor Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO APPROVE.

12. Adjournment – The meeting was adjourned at 10:40 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 28th day of March, 2013.*

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.