

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

Thursday 7:00 PM

March 13, 2014

13400 Griffin Road

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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

Jeff Katims, Assistant Town Planner

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

**3. Presentation – Dr. Leslie Leip, Community Survey Results**

Dr. Leip gave a presentation on the results of the recent resident survey. She expressed that the results of the survey were very positive and explained areas that the Town excels in and areas for improvement as well.

The Town Attorney inquired if the applicant understood the quasi-judicial procedures or needed the quasi-judicial hearing procedures and rules read. The applicant agreed to the procedures and declined to have the procedures read and there were no members of the public that requested the quasi-judicial procedures be read. The Town Clerk swore-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* communications with the petitioner.

**4. Variance – Consideration of variance application VA-068-14, Florida Power & Light Company, owner, Gregg Hall, petitioner. Property located at 7101 US Hwy 27. Petitioner is seeking relief from the following code requirements:**

FROM: Subsection 045-030(A), establishing a maximum height of 8 feet for any fence or wall located within any required yard in the A-1 District;

TO: Exceed by 4 feet the maximum height limit, in order to install a new 12-foot concrete wall around a transmission substation to enhance security of the facility.

FROM: Subsection 075-070(D), which requires nonresidential uses to be screened by an opaque barrier surrounded by trees, shrubs and groundcover;

TO: waive the requirement for trees, shrubs and groundcover around the perimeter of the opaque barrier.

Jeff Katims, Assistant Town Planner, provided an oral statement on the staff report. 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 REQUEST WITH THE RECOMMENDATIONS STATED IN THE TOWN PLANNER'S REPORT.

**5. Public Comment** – The following members of the public addressed the Town Council: Mary Gay Chaples and Joe Braccio.

**6. Board Reports** – None at this time.

**7. Council Member Comments**

Vice Mayor Jablonski commented on Water Matters Day and displayed pictures from the event. He thanked December Lauretano-Haines for setting up the display at the event.

Council Member Breitzkreuz addressed some discussion on several grants for roadway improvements. A TSDOR meeting will be organized to discuss the legal component of the project. He updated the public on traffic and road issues between 185<sup>th</sup> and 190<sup>th</sup> Avenues.

Council Member Fisikelli gave an update on his MPO meeting. He also addressed issues on traffic on Town roads. He also provided an update on Fishing Hole Park's progress.

**8. Legal Comments**

The Town Attorney reported that the Town recently collected a lien that was outstanding for several years. He also stated that the Davie Police Department provides a vacation watch service, which is available for residents for when they go on vacation.

**9. Administration Comments**

The Town Administrator stated that Davie Police offers numerous programs available to Town residents. He informed the Council that the BSO vehicles are in the process of being surplus and will have a resolution reflecting the same for the next meeting. He stated that the Town Hall parking lot lights will be installed by next week. He provided an update on the redesign of the Rolling Oaks barn. He also advised the Council that the fire study will be completed and will be on the next agenda. He reported that there was extensive damage to the gates out west and Davie Police is looking into potential suspects.

**10. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE TOWN ADMINISTRATOR'S SELECTION OF RUSSELL MUÑIZ, MMC, AS THE TOWN CLERK OF THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO A CONTRACT WITH RUSSELL MUÑIZ, WHICH ESTABLISHES THE SCOPE, COMPENSATION AND BENEFITS FOR THE TOWN CLERK'S SERVICES; AND PROVIDING 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.

**11. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH CLEANING SYSTEMS, INC. FOR TOWN HALL JANITORIAL 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 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 RESOLUTION.

**12. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2014-007, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2014, BY RESCHEDULING THE SEPTEMBER 11, 2014 TOWN COUNCIL MEETING TO SEPTEMBER 15, 2014; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, 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.

**14. Discussion** – Town Goals

**14. Approval of Minutes**

a. Minutes for February 27, 2014 – Regular 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.

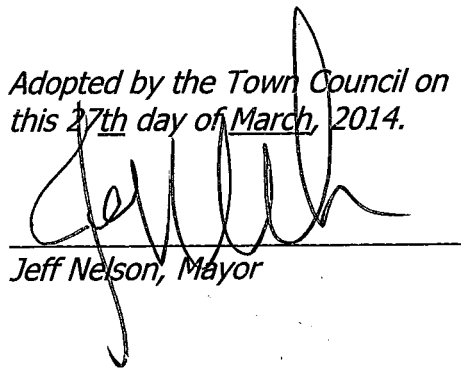
**MOTION:** TO APPROVE THE MINUTES.

**14. Adjournment** – Meeting was adjourned at 8:40 p.m.

*Respectfully submitted:*

  
Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on  
this 27th 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.