

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 25, 2013

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Steve Breitkreuz

Council Member Gary Jablonski

Council Member Freddy Fisikelli

Council Member Doug McKay

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Erika Santamaria, Town Clerk

Martin Sherwood, Town Financial Administrator

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 7:15 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – Mayor Nelson provided a brief introduction to the Arbor Day contest results. He introduced December Lauretano-Haines, Parks and Recreation Coordinator, who proceeded to give details on the contest and the participants.

4. Presentation – Levent Sucuoglu, Director of Information Technology for the City of Tamarac, provided a presentation on the possibility of Tamarac servicing the Town for IT and VOIP services.

5. Public Comment – The following members of the public addressed the Town Council: Ruth Wolf, Dee Schroeder, and JoAnn Mitchell.

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

7. Council Member Comments

Council Member Jablonski thanked Mr. and Mrs. Green for donating the trees that were recently installed on Hancock Road. He congratulated the School and Education Advisory Board for a successful Food Truck Event at the Equestrian Park. He reminded the public on the upcoming Chili Cook Off event on May 18th.

Council Member Fisikelli provided an update on Fishing Hole Park project. He recommended that the landscaping on the west-side on Griffin Road be removed due to its current condition.

Vice Mayor Breitkreuz agreed with removing the landscaping on a portion of Griffin Road. He recommended that the application for election signs should be revised and requested that Town staff come up with a better solution.

Mayor Nelson updated the Council on the reversal of the proposed MSTU by the County for E-911 consolidation.

Council Member McKay also updated the Council and public on results of the E-911 consolidation services at the County level.

8. Legal Comments

The Town Attorney updated the Council on the Broward County Inspector General's request for information.

9. Administration Comments

The Town Administrator reported on the E-911 services. He also updated the Town Council on the South Florida Hindu Temple item, he has been meeting with the community and will meet with members of the Temple. He reported that the waste bid closes on Monday and the contract award would soon follow. He requested to withdraw Item #13 from consideration.

10. Ordinance – 1st Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 100. OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE (ULDC), ENTITLED "APPLICATION SUBMITTAL AND NOTICE PROCEDURES"; AMENDING SECTION 100-006. ENTITLED "MAIL NOTICE REQUIREMENTS FOR PUBLIC HEARINGS" TO PROVIDE MAIL NOTICE REQUIREMENTS FOR PLATS AND FOR WAIVER OF PLATS; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Breitreuz, 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 Breitreuz and Mayor Nelson voting Yes.

MOTION: TO AMEND ALL NOTICE DISTANCE TO 1,500 FEET AND APPROVE AS AMENDED.

11. Ordinance – 1st Reading – AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE (ULDC), ARTICLE 65, "RECREATION AND OPEN SPACE DISTRICT" TO CHANGE THE LIST OF PERMITTED AND CONDITIONAL USES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE TENTH AMENDMENT TO THE LAW ENFORCEMENT

AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES AND SCOTT ISRAEL, SHERIFF OF BROWARD COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AMENDED AGREEMENT; AND PROVIDING FOR 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 Jablonski, Fisikelli, McKay, Vice Mayor Breitkreuz and Mayor Nelson voting Yes.

MOTION: TO APPROVE.

13. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REAFFIRMING THE TOWN’S SUPPORT FOR THE ADOPTION OF A PLAN FOR COOPERATIVE COUNTYWIDE CONSOLIDATION OF E-911 COMMUNICATIONS AND DISPATCH WHOLLY FUNDED THROUGH COUNTY AD VALOREM TAXES; AND PROVIDING FOR AN EFFECTIVE DATE.

Item #13 was withdrawn by Town staff. No further action was taken.

14. Discussion – Potential Comprehensive Plan Amendment for Commercial Corridors

Newell Hollingsworth, Chair of the Comprehensive Board, gave a presentation on the recommended commercial areas and building types acceptable to the board. The Town Council requested the Town Administrator prepare a revenue comparison for commercial versus non-commercial.

15. Approval of Minutes

a. Minutes for April 11, 2013 – Regular Council Meeting

The following motion was made by Vice Mayor Breitkruez, 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 APPROVE.

16. Adjournment – The meeting was adjourned at 9:20 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 9th day of May, 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.