

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

Thursday 7:00 PM

May 23, 2013

13400 Griffin Road

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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

Michele Mellgren, 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.

**3. Presentation of Resolution to Flanagan High School SWAT Students** – The Mayor and Town Council recognized SWAT students from Flanagan High School. The students thanked the Council for their support in their efforts to discourage the sale of flavored tobacco.

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 all *ex parte* communication with the petitioners.

**4. PLAT** – Consideration of plat application PL-052-13, Terra Ranches, a re-plat of Tracts 31 and 32, in Section 5, Township 51 South, Range 40 East, of the Florida Fruit Lands Company's Subdivision No. 1, as recorded in Plat Book 2, Page 17, of the Public Records of Dade County, lands situated in Broward County, Florida, comprising 19.49 acres within the Rural Estates Zoning District, which allows one dwelling unit per one net acre, creating 11 lots with a road, and a lake tract. HSQ Group, petitioner; MMA Tamarac, LLC, owner; Terra World Investments, LLC, contract purchaser. Property generally located on the SE corner of SW 172<sup>nd</sup> Avenue and unimproved Stirling Road.

The following motion was made by Council Member Fisikelli, 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 THE ITEM WITH THE CONDITIONS SET FORTH BY THE TOWN PLANNER'S REPORT.

**5. SITE PLAN** – Consideration of site plan application SP-052-13, Terra Ranches, Greenspoon Marder, P.A., petitioner; MMA Tamarac, LLC, owner; Terra World Investments, LLC, contract purchaser. The applicant is seeking site plan approval for the development of 19.49 acres into 11 lots, one road, and a lake, within the Rural Estates Zoning District, which allows one dwelling unit per one net acre. The subject property is generally located on the SE corner of SW 172<sup>nd</sup> Avenue and unimproved Stirling Road.

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

**MOTION:** TO APPROVE.

**6. Public Comment** – There were none at this time.

**7. Board Reports** – Aster Knight gave a brief report on the recent Chili Cook-off hosted by the Aster Knight Parks Foundation.

#### **8. Council Member Comments**

Council Member Fisikelli gave an update on placing street lights on Griffin Road. He also provided an update on Fishing Hole Park project.

Vice Mayor Breitzkreuz thanked Aster Knight for a successful Chili Cook-off event on May 18<sup>th</sup>. He also sent his best wishes to Nancy Hartmann and her family.

Council Member McKay thanked everyone for attending the Chili Cook-off and Aster Knight for a great event. He wished Nancy Hartmann a quick recovery.

Mayor Nelson thanked Aster Knight and his foundation for the Chili Cook-off event. He also wished Nancy Hartmann a speedy recovery.

#### **9. Legal Comments**

The Town Attorney also thanked the Aster Knight Parks Foundation for a great event. He had no further comments.

#### **10. Administration Comments**

The Town Administrator provided an update on Town Hall Improvements, such as the generator. He also reported that students from West Broward High School will commence a project that is a demonstration garden increasing awareness on edible gardening. The Town Council was in favor of the project.

#### **11. Discussion** – Fishing Hole Update

The Town Administrator briefly discussed the upcoming improvements in Fishing Hole Park. He introduced December Haines, Parks and Open Spaces Coordinator, for an in-depth explanation on the future improvements within the park.

**12. Motion** – To approve a notice to proceed to CPZ Architect, Inc. for professional architectural services for the design, construction plans, permitting, construction oversight, and completion certification for the restroom structure at the Town’s Fishing Hole Park.

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 Jablonski, Fisikelli, McKay, Vice Mayor Breitreuz and Mayor Nelson voting Yes.

**MOTION:** TO APPROVE THE MOTION.

**13. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND RELATED PRODUCTS AND SERVICES FOR THE COUNTRY ESTATES FISHING HOLE PARK FROM GAMETIME DIVISION OF PLAYCORE, INC./DOMINICA RECREATION PRODUCTS, FOR AN AMOUNT NOT TO EXCEED \$100,000; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Fisikelli, seconded by Vice Mayor 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 APPROVE.

**14. Resolution** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2013 AMENDMENTS TO THE THREE (3) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX, THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING 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 APPROVE.

**15. Approval of Minutes**

- a. Minutes for May 9, 2013 – Regular Council Meeting

The following motion was made by Vice Mayor Breitkreuz, 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.

**18. Adjournment** – The meeting was adjourned at 8:35 p.m.

*Respectfully submitted:*

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*Erika Gonzalez-Santamaria, CMC, Town Clerk*

*Adopted by the Town Council on  
this 13<sup>th</sup> day of June, 2013.*

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*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.