

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

June 13, 2013

13400 Griffin Road

Present:

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

Mayor Jeff Nelson was absent.

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 Vice Mayor Breitkreuz at 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitkreuz voting Yes.

MOTION: TO EXCUSE MAYOR NELSON'S ABSENCE FROM THE COUNCIL MEETING.

3. Presentation – Boy Scout Troop 224 Sign Project at Rolling Oaks Park was postponed to the June 27th Council meeting.

4. Presentation – Fire Advisory Board Progress Report – Chief Lee Bennett, Volunteer Fire Department, provided a PowerPoint presentation. Jeff Strickland, member of the Fire Advisory Board gave an oral presentation on the progress of the board.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitkreuz voting Yes.

MOTION: AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE A SCOPE OF WORK FOR A FIRE SERVICES STUDY.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitkreuz voting Yes.

MOTION: AUTHORIZING THE ALLOCATION OF TOWN FUNDS TO FUND THE FIRE SERVICES STUDY IN AN AMOUNT NOT TO EXCEED \$40,000.

5. Public Comment – The following members of the public addressed the Town Council: Newell Hollingsworth.

6. Board Reports – Mary Gay Chaples provided a report on the Recreation, Forestry and Natural Resources Advisory Board. Bob Hartmann provided a brief report on the Drainage and Infrastructure Advisory Board.

7. Council Member Comments

Council Member Jablonski reported that the Town will soon have a new parking lot for horses at Town Hall. He recognized December Haines for her great work on building the Town's planter and garden at Town Hall. He reminded the public that there will be a July 4th event at Rolling Oaks Park.

Council Member Fisikelli stated that he and the Town Administrator met with Broward County Commissioner Lois Wexler on placing street lights on Griffin Road west of I-75. He also He also provided an update on Fishing Hole Park project.

Vice Mayor Breitreuz also thanked December Haines for her work on the Town Hall garden. He also stated that the Comprehensive Plan Advisory Board is working on the farm ordinance and the board are is up with recommendations on the matter of "hobby farms."

8. Legal Comments

The Town Attorney reported that New Testament Church has filed suit against the Town challenging the community facilities ordinance. He also stated that there are several cases in Appeals Court currently. He had no further update.

9. Administration Comments

The Town Administrator reported that Archbishop McCarthy baseball team won the championship for the fourth time in a row. He reported that the Finance Department is collecting a ten percent utility tax on the sale of all propane gas. He stated that the contract for emergency notification service, Rapid Notify, is almost finalized. He also recognized December Haines for her efforts on the Town garden.

10. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING WORK AUTHORIZATION 13-001 WITH KING ENGINEERING ASSOCIATES, INC. FOR \$16,820.00 (SIXTEEN THOUSAND EIGHT HUNDRED TWENTY DOLLARS) FOR PROFESSIONAL ENGINEERING SERVICES FOR A STREET CONDITION ASSESSMENT REPORT; APPROVING THE TRANSFER OF RESERVE FUNDS INTO THE TRANSPORTATION FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

11. Resolution – A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2013 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,750,000 TO REFUND A PORTION OF AN OUTSTANDING LOAN, AS MORE FULLY DESCRIBED HEREIN, AND FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL PROJECTS; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO TD BANK, N.A. PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL, THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND TD BANK, N.A.; APPROVING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD THE BOND "BANK QUALIFIED" STATUS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz 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. 2013-042, AS IT RELATES TO THE RENEWAL AND MODIFICATION OF THE TOWN'S EXISTING EMERGENCY LINE OF CREDIT NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000.00; AMENDING SECTIONS 8 AND 9 OF SAID RESOLUTION 2013-042 TO ENABLE THE TOWN'S PLEDGE OF NON-AD VALOREM REVENUES TO INCLUDE UTILITY TAXES; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

13. Approval of Minutes

- a. Minutes for May 16, 2013 – Special Council Meeting
- b. Minutes for May 23, 2013 – Regular Council Meeting

The following motion was made by Council Member Jablonski, seconded by Council Member Fisikelli and passed by 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Fisikelli, McKay, and Vice Mayor Breitreuz voting Yes.

MOTION: TO APPROVE THE MINUTES FOR MAY 16TH AND MAY 23RD.

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

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 27th day of June, 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.