

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

September 12, 2013

13400 Griffin Road

Present:

Vice Mayor Steve Breitreuz
Council Member Gary Jablonski
Council Member Freddy Fisikelli
Council Member Doug McKay

Andrew Berns, Town Administrator
Keith Poliakoff, Town Attorney
Erika Santamaria, Town Clerk
Martin Sherwood, Town Financial Administrator
Jeff Katims, Assistant Town Planner

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

Motion – Council Member McKay made a motion to excuse Mayor Nelson from the council meeting. The motion was seconded by Council Member Jablonski and the motion passed on a 4-0 roll call vote. The vote was as follows: Council Members Fisikelli, McKay, Jablonski and Vice Mayor Breitreuz voting Yes.

3. Public Comment – The following members of the public addressed the Town Council: Manny Hagen, Newell Hollingsworth and Johnathan Pipping.

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

5. Council Member Comments

Council Member Jablonski requested an update on the traffic light on I-75 and Griffin Road. He also requested an update from the Town Administrator on the police contract and the recycling carts.

Council Member Fisikelli briefly provided an update on Fishing Hole Park. He also thought it may be a good endeavor to create a resolution to prevent the future widening of Flamingo Road.

Council Member McKay thanked Eddy Alvarez for installing the new A/C units at Town Hall.

Vice Mayor Breitreuz reminded the public that there will be a traffic discussion on October 3rd at 7:00 p.m. He also requested an update on the negotiations on for police services and the possibility of exploring the idea of sharing resources among various municipalities.

6. Legal Comments

The Town Attorney provided a report on the New Testament lawsuit. He announced that the Town Council will have an Executive Session, also known as a shade session, on September 16, 2013 at 6:30 p.m. to discuss pending legal matters with the City of Pembroke Pines.

7. Administration Comments

The Town Administrator reported on the upcoming negotiations with BSO for law enforcement services. He also provided updated information on the recycling carts that will be delivered in the first week of October. He reported that the Johnny Dollar bench arrived and is ready to be put together and installed.

8. Resolution – (Time Certain 7:30 p.m.) A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A REGIONAL ROAD CONCURRENCY AGREEMENT BETWEEN BROWARD COUNTY, TERRA RANCHES INVESTMENTS, LLC, AND THE TOWN OF SOUTHWEST RANCHES RELATING TO THE TERRA RANCHES PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS 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 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 APPROVE THE RESOLUTION.

9. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A PICNIC SHELTER AND RELATED PRODUCTS AND SERVICES FOR THE COUNTRY ESTATES FISHING HOLE PARK FROM ULTRA SHELTER DIVISION OF PLAYCORE, INC./DOMINICA RECREATION PRODUCTS FOR AN AMOUNT NOT TO EXCEED FORTY THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND NINETY-EIGHT CENTS (\$40,774.98); 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 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 APPROVE THE RESOLUTION.

10. Discussion – Clearing of South-end of Fishing Hole Park

After some discussion, December Haines, Parks and Recreation Coordinator will select the specific trees and assign certain areas to be cleared.

11. Approval of Minutes

- a. Minutes for August 22, 2013 – Special 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 Breitzkreuz voting Yes.

MOTION: TO APPROVE THE MINUTES.

- b. Minutes for August 22, 2013 – Regular Council Meeting

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

MOTION: TO APPROVE THE MINUTES.

12. Adjournment – Meeting was adjourned at 8:50 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, CMC, Town Clerk

*Adopted by the Town Council on
this 12th day of September, 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.