

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

Thursday 7:00 PM

October 24, 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

Andrew 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 – Representative Stark recognizing resident Lance Oppenheim**

Representative Stark presented Lance Oppenheim with a proclamation and recognized his accomplishments for creating a phone application for volunteers looking for community hours in their area.

**4. Discussion and Possible Action – Police Services**

The Town Council discussed the item and the following motion was made by Vice Mayor Breitkreuz, 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 DIRECT THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO NEGOTIATE A CONTRACT WITH THE TOWN OF DAVIE FOR POLICE SERVICES FOR CONSIDERATION AT THE NEXT COUNCIL MEETING SCHEDULED FOR NOVEMBER 14<sup>TH</sup>.

**5. Public Comment** – The following members of the public addressed the Town Council: Bob Hartmann, Manny Hagen, Mark Modrich, Dee Schroeder, and Jo Ann Hollingsworth.

**6. Board Reports** – Dee Schroeder provided an oral report on the Historical Society.

**7. Council Member Comments**

Council Member Jablonski congratulated the winners of the Town's photo contest. He reminded the public that the Hazardous Waste Pick-up Event at Rolling Oaks Park on October 26<sup>th</sup>, and Rolling Oaks HOA will host the annual Halloween Party on October 31<sup>st</sup> at Rolling Oaks Park. He also announced that there will be a Food Truck event sponsored by the School Advisory Board on November 2<sup>nd</sup> at the Equestrian Park and Aster Knight Parks Foundation Annual event will take

place on November 16<sup>th</sup> at the Davie School Museum. On December 14<sup>th</sup> will be the Horse Fun Show at Equestrian Park from 8:00 am to 5:00 pm.

Council Member Fisikelli gave an update on the progress at Fishing Hole Park. He also briefly discussed the landscaping in Town.

Vice Mayor Breitkreuz also addressed some landscaping issues. He requested that the election sign form be revised and updated. He also requested an update and timetable from the Town Administrator on the traffic issue.

Council Member McKay invited the public to his home to look at all the Halloween decorations. He also thanked BSO for attending the council meeting.

## **8. Legal Comments**

The Town Attorney provided an update on the Pembroke Pines plat approval for Franklin Academy. He discussed the contract negotiations with BSO.

## **9. Administration Comments**

The Town Administrator also elaborated on BSO negotiations. He addressed some issues with the recycling carts. He provided a brief timeline as far as the traffic issue and he will write an article for the newsletter. He reported on the status of the fire study and that it is moving along.

## **10. Discussion – Transportation Surface and Drainage Ongoing Rehabilitation (TSDOR) Program/Assessment Study Implementation**

Town Administrator provided an oral presentation on the item. The Town Council provided a consensus that they would like to conduct a special meeting and that they would like to pursue a referendum on the issue so that the residents can elect how they would like to fund the project.

## **12. Approval of Minutes**

- a. Minutes for October 10, 2013 – Council Meeting

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 MINUTES.

## **15. Adjournment – Meeting was adjourned at 10:10 p.m.**

*Respectfully submitted:*

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*Erika Gonzalez-Santamaria, CMC, Town Clerk*

*Adopted by the Town Council on  
this 14<sup>th</sup> day of November, 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.