

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 26, 2015

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Freddy Fisikelli

Council Member Steve Breitzkreuz

Council Member Gary Jablonski

Council Member Doug McKay

Andrew Berns, Town Administrator

Richard DeWitt, Assistant Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Assistant Town 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 7:10 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – Legislative Update – Representative Richard Stark

4. Presentation - Light the Night Walk - Lydia Rodriguez, Leukemia & Lymphoma Society

5. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, Newell Hollingsworth, Barry Neunzig, John Eastman, Tim Sullivan, and Gay Chaples.

6. Board Reports – Gay Chaples Chair of the Parks, Recreation, and Open Space Advisory Board reminded everyone about the Aster Knight Chili Cook Off at the Equestrian Park on Saturday February 28th.

7. Council Member Comments

Council Member Breitzkreuz felt that the "grounding" issue brought up by John Eastman was very serious and felt it was important for the Town to work with FPL to get this issue resolved. He spoke about the potential sites for the fire station, and felt that the ideal location would be between 190th and 210th Avenues in the long term and he spoke about the benefit of utilizing the Broadwing site in the short term.

Vice Mayor Fisikelli spoke of a letter received from a student of American Heritage seeking to raise money for a tent to provide shelter to horses used at a facility intended to help mentally challenged adults. He also provided an update on Country Estates Park.

Council Member Jablonski spoke of the Easter Egg Hunt at Rolling Oaks Park on March 28th. He also mentioned the Aster Knight Parks Foundation Chili Cook Off at the Equestrian Park on February 28th.

Mayor Nelson spoke of the Franklin Academy Charter School lawsuit and advised that he has heard from many residents who are upset that the school is proposed for that area.

8. Legal Comments

Assistant Town Attorney DeWitt indicated he was looking forward to working with the Town Council.

9. Administration Comments

Town Administrator Berns thanked John Eastman for keeping him apprised of the situation concerning the FPL poles. He indicated his intent to reach out to various people to help get the situation resolved.

10. Ordinance – 2nd Reading - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2015-2019 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

{Approved on First Reading February 12, 2015}

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

MOTION: TO APPROVE THE ORDINANCE.

11. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXPRESSING THE COUNCIL'S DESIRE TO ESTABLISH THE TOWN OF SOUTHWEST RANCHES NEIGHBORHOOD SAFETY GRANT PROGRAM FOR 2014-2015; PROVIDING FOR APPLICATION REQUIREMENTS; APPROVING AN ADDITIONAL 2014-2015 EXPENSE NOT TO EXCEED \$40,000 (FORTY THOUSAND DOLLARS) FOR PROMOTION OF SAFE NEIGHBORHOODS; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION FROM THE GENERAL FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

This item was withdrawn earlier in the meeting.

12. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AUTHORIZATION TO PROCEED WITH WINNINGHAM AND FRADLEY, INC. FOR SURVEYING SERVICES FOR PHASE ONE OF THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AUTHORIZATION TO PROCEED; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. Resolution – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A WORK AUTHORIZATION WITH ERDMAN ANTHONY OF FLORIDA, INC. FOR ENGINEERING SERVICES RELATED TO PHASE ONE OF THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING A PURCHASE ORDER TO BENNETT FIRE PRODUCTS CO. INC. IN THE AMOUNT OF \$44,022.00 TO PURCHASE 23 SETS OF PERSONAL PROTECTIVE EQUIPMENT TO REPLACE EXPIRED OR EXPIRING GEAR; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING USAGE POLICIES FOR THE COUNTRY ESTATES PARK; GOVERNING RENTAL USE OF THE PAVILION; ESTABLISHING A FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING USAGE POLICIES FOR THE ROLLING OAKS PARK; GOVERNING RENTAL USE OF THE MEETING ROOM AND COMMUNITY ROOM; ESTABLISHING A FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO TABLE THE RESOLUTION TO ALLOW THE PARKS (RECREATION, FORESTRY, AND NATURAL RESOURCES) ADVISORY BOARD TO REVIEW AND MAKE RECOMMENDATIONS, AND COME BACK TO COUNCIL AT A FUTURE MEETING.

17. Discussion – Budget Calendar

Council direction was given to change the dates of the July Town Council meetings to July 15, 2015 and July 29, 2015. A resolution will appear on the March 26, 2015 Town Council meeting to confirm those changes.

18. Discussion – Disabled Veterans Solid Waste Exemption

This item was discussed earlier in the meeting.

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

MOTION: TO MOVE ITEM 18 OUT OF ORDER.

After public input and discussion by the Town Council, no direction was given by the Town Council to change the current policy.

19. Approval of Minutes

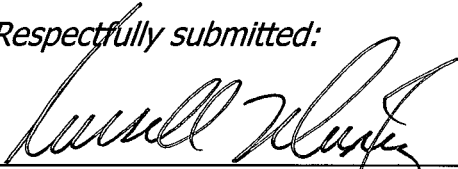
a. Minutes for February 12, 2015 – Regular Council Meeting

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

MOTION: TO APPROVE THE MINUTES.

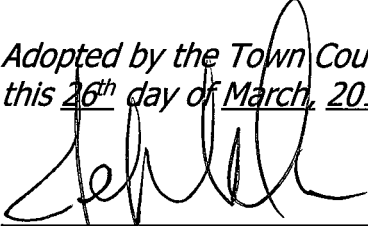
Adjournment – Meeting was adjourned at 9:39 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 26th day of March, 2015.*



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.