



Southwest Ranches Town Council

REGULAR MEETING Agenda of October 8, 2015

Southwest Ranches Council Chambers
7:00 PM THURSDAY

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Jeff Nelson	<u>Town Council</u> Steve Breitreuz Gary Jablonski Doug McKay	<u>Town Administrator</u> Andrew D. Berns	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice-Mayor</u> Freddy Fisikelli		<u>Town Financial Administrator</u> Martin Sherwood, CPA CGFO	<u>Assistant Town Administrator/Town Clerk</u> Russell C. Muñiz, MMC

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proclamation - Domestic Violence Awareness Month**
4. **Presentation – FRDAP Check Presentation – Steven Dale**
5. **Public Comment**
 - All Speakers are limited to 3 minutes.
 - Public Comment will last for 30 minutes.
 - All comments must be on non-agenda items.
 - All Speakers must fill out a request card prior to speaking.
 - All Speakers must state first name, last name, and mailing address.
 - Speakers will be called in the order the request cards were received.
 - Request cards will only be received until the first five minutes of public comment have concluded.
6. **Board Reports**
7. **Council Member Comments**
8. **Legal Comments**
9. **Administration Comments**
10. **Resolution - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGNS MAINTENANCE SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**
11. **Approval of Minutes**
 - a. **September 15, 2015, First Budget Hearing**
 - b. **September 15, 2015, Regular Town Council Meeting**
12. **Adjournment**

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 A 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.

PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER, 2015

WHEREAS, the residents of Southwest Ranches are this town's most precious resource and ensuring their safety, well-being and positive development is a priority and a responsibility that we all share; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the exposure of young children to such violence is occurring at an alarming rate—The U.S. Advisory Board on Child Abuse and Neglect suggests that domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, domestic violence may be the single major precursor to child abuse and fatalities in this country; and

WHEREAS, by providing individuals with education about healthy relationships, and by changing attitudes that support violence, we work to stop domestic violence for Southwest Ranches residents.

NOW, THEREFORE, I, Jeff Nelson, Mayor of the Town of Southwest Ranches, Florida, along with the Town Council do hereby proclaim October 2015 to be:

DOMESTIC VIOLENCE AWARENESS MONTH

in Southwest Ranches and urge all to respond to and work toward ending domestic violence by supporting their communities' efforts to empower and assist victims in finding and accessing the resources they need, and by promoting awareness and prevention of domestic violence in our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Southwest Ranches be affixed this 8th day of October, 2015.



JEFF NELSON, MAYOR

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Jeff Nelson, Mayor
Freddy Fisikelli, Vice Mayor
Steve Breikreuz, Council Member
Gary Jablonski, Council Member
Doug McKay, Council Member

Andrew D. Berns, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muñiz, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Nelson and Town Council

THRU: Andrew D. Berns, Town Administrator

FROM: Clete J. Saunier, P.E.
Public Works Director

DATE: September 15, 2015

SUBJECT: **Extension of** Roadway Repairs and Traffic Signs Maintenance Agreement with Weekley Asphalt Paving, Inc.

Recommendation

Consideration of approval of a Resolution approving an extension to the Agreement with Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs.

Strategic Priorities

- A. Sound Governance
- D. Improved Infrastructure

Background

On August 23, 2012, the Town advertised Invitation for Bids No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Signs Maintenance Services and the bid from Weekley Asphalt Paving, Inc. was found the most responsive and responsible. On October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. by Resolution 2013-0005.

The continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs. The contract expires on November 2, 2015. Section 2 of the Agreement allows the Agreement to be extended for up to three one-year extensions at the sole discretion of the Town. Town staff desires to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year.

Fiscal Impact/Analysis

This impacts the Municipal Transportation Fund Expenditures Budget: Road Materials (101-5100-541-53100) and Traffic Signs (101-5100-541-53200).

Staff Contact:

Clete J. Saunier, P.E.

RESOLUTION NO. 2016 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND TRAFFIC SIGNS MAINTENANCE SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 23, 2012, the Town advertised Invitation for Bids No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Signs Maintenance Services;" and

WHEREAS, the bid by Weekley Asphalt Paving, Inc. was found the most responsive and responsible; and

WHEREAS, on October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. pursuant to Resolution 2013-005 (the "Agreement"); and

WHEREAS, the continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs in accordance with the IFB and accompanying Agreement; and

WHEREAS, the Agreement expires on November 2, 2015; and

WHEREAS, Section 2 of the Agreement allows the Agreement to be extended for up to three one-year extensions, and at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year, specifically through November 2, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: Recitals. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: Approval. The Town Council hereby approves the First Modification to the Agreement between the Town of Southwest Ranches and Weekley Asphalt

Paving, Inc. for Roadway Repair and Traffic Signs Maintenance Services for an additional one (1) year term, specifically through November 2, 2016.

Section 3: Authorization. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the First Modification to the Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

Section 4: Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,

Florida, this ___ day of _____ 2015, on a motion by ___

and seconded by _____.

Nelson _____
Fisikelli _____
Breitkreuz _____
Jablonski _____
McKay _____

Ayes _____
Nays _____
Absent _____

Jeff Nelson, Mayor

Attest:

Russell Muñiz Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney
112713145.1

EXHIBIT A

FIRST MODIFICATION
TO THE AGREEMENT BY AND BETWEEN
THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AND
WEEKLEY ASPHALT PAVING, INC. FOR ROADWAY REPAIR AND
TRAFFIC SIGNS MAINTENANCE SERVICES

THIS FIRST MODIFICATION is made and entered into this _____ day of October, 2015 by and between the Town of Southwest Ranches, a Florida municipal corporation created and existing under the laws of the State of Florida, (hereinafter referred to as "Town") and Weekly Asphalt Paving, Inc. for Roadway Repair and Traffic Signs Maintenance Services, (hereinafter referred to as "Contractor").

WITNESSETH:

WHEREAS, on August 23, 2012, the Town advertised Invitation for Bids No. 12-010 for "Continuing Contract for Roadway Repairs and Traffic Signs Maintenance Services;" and

WHEREAS, the bid by Weekley Asphalt Paving, Inc. was found the most responsive and responsible; and

WHEREAS, on October 25, 2012, the Town entered into an agreement with Weekley Asphalt Paving, Inc. pursuant to Resolution 2013-005 (the "Agreement"); and

WHEREAS, the continuing contract allows the Town to use Weekley Asphalt Paving, Inc. on an as-needed basis to repair roads and to maintain traffic signs in accordance with the IFB and accompanying Agreement; and

WHEREAS, the Agreement expires on November 2, 2015; and

WHEREAS, Section 2 of the Agreement allows the Agreement to be extended for up to three one-year extensions, and at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to extend the term of the Agreement with Weekley Asphalt Paving, Inc. for one year, specifically through November 2, 2016.

WHEREAS, the Agreement and First Amendment are hereinafter collectively referred to as the "Agreement";

NOW, THEREFORE, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The above recitals are true and correct and incorporated herein.
2. Section 2.1 "Term of this Agreement and Agreement Time", shall be deleted in its entirety and replaced as follows:

2.1 The term of this Agreement shall be from November 3, 2015 through November 2, 2016. This agreement may be extended for up to two-one year extensions, at the sole discretion of the Town

3. All other Sections remained unchanged shall remain in full force and effect.

[Signatures on Following Page]

FIRST MODIFICATION TO THE AGREEMENT BY AND BETWEEN THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, AND WEEKLEY ASPHALT PAVING, INC., FOR
ROADWAY REPAIR AND TRAFFIC SIGNS MAINTENANCE SERVICES.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the date(s) indicated above.

TOWN OF SOUTHWEST RANCHES

By: _____
Jeff Nelson, Mayor

By _____
Andrew D. Berns, Town Administrator

Attest:

Russell Muñiz Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness

Keith M. Poliakoff, Esq., Town Attorney

CONTRACTOR

By: _____
Dan D. Weekley, President

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**FIRST BUDGET HEARING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida**

Tuesday 6:00 PM

September 15, 2015

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Freddy Fisikelli

Council Member Steve Breitreuz

Council Member Gary Jablonski

Council Member Doug McKay

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Martin Sherwood, Town Financial Administrator

Russell Muñiz, Assistant Town Administrator

First Budget Hearing 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 6:05 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

4. Presentation by Finance

Martin Sherwood, Town Financial Administrator, summarized the various aspects of the Town's budget via a PowerPoint presentation. He explained that the Town's historic millage rate of 3.9404 remained from FY 2015 but with the addition of the millage associated with the Town's TSDOR program the overall millage rate was proposed to be 4.3354. The residential fire fee was proposed to be \$439.02. The solid waste assessment rates across the board reflected slight increases.

5. RESOLUTION – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FINAL FIRE SERVICES ASSESSMENT RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF SOUTHWEST RANCHES, FLORIDA FOR FISCAL YEAR 2015-2016 COMMENCING OCTOBER 1, 2015; PROVIDING PURPOSE AND DEFINITIONS; PROVIDING FOR THE IMPOSITION AND COMPUTATION OF FIRE PROTECTION ASSESSMENTS; INCORPORATING THE FIRE PROTECTION ASSESSMENT REPORT; PROVIDING FOR LEGISLATIVE DETERMINATION OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; ESTABLISHING THE RATE OF ASSESSMENT; DIRECTING THE PREPARATION OF A FINAL ASSESSMENT ROLL; PROVIDING FOR A DISABLED VETERANS EXEMPTION; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

6. RESOLUTION – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICES, FACILITIES AND PROGRAMS TO RESIDENTIAL PROPERTIES IN THE TOWN OF SOUTHWEST RANCHES, FLORIDA FOR FY 2015-2016 COMMENCING OCTOBER 1, 2015; PROVIDING AUTHORITY FOR SOLID WASTE SERVICES ASSESSMENTS; PROVIDING PURPOSE AND DEFINITIONS; PROVIDING FINDINGS; INCORPORATING THE SOLID WASTE SPECIAL ASSESSMENT METHODOLOGY REPORT; APPROVING THE ASSESSMENT ROLL; 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.

Millage Rate and Budget Hearing

7. RESOLUTION – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AND ADOPTING THE TENTATIVE MILLAGE RATE FOR TAXATION OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE TOWN OF SOUTHWEST RANCHES FOR THE 2015-2016 FISCAL YEAR, COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member McKay, 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.

8. ORDINANCE – FIRST READING - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE BUDGET OF THE TOWN OF SOUTHWEST RANCHES FOR FISCAL YEAR 2015-2016, COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR A BUDGET BASIS; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING FOR AN EFFECTIVE DATE.

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 ORDINANCE.

9. Adjournment – Meeting was adjourned at 6:45 p.m.

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 8th day of October, 2015.*

Jeff Nelson, Mayor

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REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Tuesday 7:30 PM

September 15, 2015

13400 Griffin Road

Present:

Mayor Jeff Nelson

Vice Mayor Freddy Fisikelli

Council Member Steve Breitkreuz

Council Member Jablonski

Council Member Doug McKay

Andy Berns, Town Administrator

Keith Poliakoff, Town Attorney

Russell Muñiz, Assistant Town Administrator

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 7:33 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Presentation – Yellow Dot Program – Martin Kiar, Broward County Vice Mayor
Broward County Vice Mayor Martin Kiar, spoke about the Yellow Dot Program which has been approved by the Florida Legislature. The program would seek to place a yellow decal on motorists' vehicles, and would alert first responders to pertinent medical information that could be found in the vehicle's glove box. He asked that the Town contribute \$122 to participate in the program. Council expressed unanimous support for participating in the program.

4. Public Comment – The following members of the public addressed the Town Council: Vince Falletta, John Eastman, and Barry Neunzig.

5. Board Reports

Newell Hollingsworth, Chair of the Comprehensive Planning Advisory Board, asked for clarification from Town Attorney Poliakoff regarding an instance that recently occurred with the Board. He wished to know if the Chair of a Board may ask a staff liaison to poll other members of the board about whether they wished to table an item or not. This had occurred recently and Town Administrator Berns advised that it could be a violation of the Sunshine Law and therefore Chair Hollingsworth sought clarification from the Town Attorney.

6. Council Member Comments

Council Member Breitkreuz thanked the Council and Administration for their individual efforts in getting support for guardrails on Griffin Road. He addressed concerns raised by a members of the public concerning grinding at a nursery, and indicated that the County ordinance states they can operate seven days a week. He felt it was a good idea to reexamine this and possibly come back with a recommendation to modify this. He addressed another concern raised by a member of the public concerning door to door sales. He indicated that Davie's ordinance does not address this and therefore there was not an easy fix, but indicated he would look into this again.

Lastly, he spoke about an interaction he had with residents with Pembroke Pines who expressed gratitude for the gates being installed which reduced traffic in their neighborhood.

Council Member Jablonski spoke about the Shred A Thon event that will take place on October 17th.

Council Member McKay spoke about the Aster Knight Parks Foundation Car Show that will take place on November 14th at the Rolling Oaks Barn. He indicated that he and several other Council Members will be participating in a "dunk tank" to raise funds. He asked that the Mayor and Town Attorney participate as well.

Vice Mayor Fisikelli spoke about the City of Sunrise's opposition to the elimination of the I-595 Express Bus as was discussed at the most recent Broward Metropolitan Planning Organization (MPO) meeting. He asked for support in passing a resolution to support the City of Sunrise. Council expressed support. Town Administrator Berns clarified that this issue was raised by Broward County Vice Mayor Kiar earlier in the meeting and a workshop would be held by the County on Thursday September 17th and indicated a resolution may not be received by the County in time. Council Member Breitkreuz suggested that a letter be drafted by Town Administrator Berns for the Mayor's signature expressing the Town's opposition.

Mayor Nelson thanked Town staff, the Town Attorney, and County Commissioners for their help with securing the needed funding for guardrails along Griffin Road. He also thanked Vice Chair Kevin Powers of the South Florida Water Management District for his efforts regarding the guardrails.

7. Legal Comments

Town Attorney Poliakoff addressed comments raised by a member of the public regarding concealed weapons in government meetings, and indicated that state law trumped local law and therefore they were prohibited. He spoke about the parties instrumental in securing the funding for guardrails along Griffin Road and in particular recognized the Homeowners' Associations. He spoke about some developments that arose regarding the Town's lawsuit against Pembroke Pines regarding the barrier on SW 54th Place. The Court had previously decided that it would be illegal to close SW 54th Place. As such, he has amended the complaint to seek summary judgment since this item had been previously litigated.

8. Administration Comments

Town Administrator Berns advised that he was pleasantly surprised by how quickly the County has moved on the guardrails. He spoke of the guardrails proposed along Stirling Road and advised that the "weathered look" guardrails that were available previously are no longer available and what will be brought forward was the conventional looking guardrails.

- 9. **Ordinance – 2nd Reading** - AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN’S UNIFIED LAND DEVELOPMENT CODE TO REFLECT CHANGES IN THE FLORIDA STATUTES GOVERNING MUNICIPAL REGULATION OF FARMS; AMENDING ARTICLE 155 ENTITLED, “NONCOMMERCIAL FARM SPECIAL EXCEPTIONS”, TO MODIFY CONDITIONS APPLICABLE TO SUCH SPECIAL EXCEPTIONS AND TO THE CONTINUED USE OF EXISTING NONRESIDENTIAL, AGRICULTURAL STRUCTURES ON NONCOMMERCIAL FARMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on 1st Reading August 27, 2015}**

The following motion was made by Council Member McKay, 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 ORDINANCE.

- 10. **Ordinance – 1st Reading** – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING ARTICLE 40, TELECOMMUNICATIONS TOWERS AND ANTENNAS, OF THE LAND DEVELOPMENT CODE, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE. **{Second reading to be held on September 29, 2015}**

The following motion was made by Council Member McKay, 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 ORDINANCE.

- 11. **Resolution** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN UNANTICIPATED EXPENSE NOT TO EXCEED \$15,000.00 (FIFTEEN THOUSAND DOLLARS AND ZERO CENTS) FOR PLANNING; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION BETWEEN GENERAL FUND ACCOUNTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, TOWN FINANCIAL 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 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.

- 12. Approval of Minutes**
 - a. August 13, 2015, Special Town Council Meeting**
 - b. August 13, 2015, Regular Town 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.

- 13. Adjournment – Meeting was adjourned at 8:29 p.m.**

Respectfully submitted:

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 8th day of October, 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.