

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

August 10, 2017

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew D. Berns, Town Administrator

Vice Mayor Steve Breitkreuz

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Gary Jablonski

Martin D. Sherwood, Town Financial Administrator

Council Member Freddy Fisikelli

Keith Poliakoff, Town Attorney

Council Member Denise Schroeder

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 McKay at 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

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

MOTION: TO MOVE ITEM 10 TO THE BEGINNING OF THE AGENDA.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE EFFORTS OF THE FLORIDA DON'T TEXT AND DRIVE COALITION BY URGING THE FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

3. Public Comment

No members of the public addressed the Town Council.

4. Board Reports

None were presented.

5. Council Member Comments

Vice Mayor Breitkreuz advised at the next Town Council Meeting there would be a discussion item concerning commercial businesses in Town.

Council Member Jablonski reminded everyone about the Bingo at the Barn event which would be held on the 12th of August. On August 24th, the Department of Motor Vehicles FLOW program would be on hand to assist with license renewals and other services. On August 25th, the SEAB would be participating in a Food Truck event at Hawks Bluff Elementary School to raise funds for the scholarship fund. He reminded everyone about the Budget Workshop on Tuesday, August 22nd. He distributed a handout that staff compiled which compared ad valorem revenue between residential and commercial uses per acre which appeared to show a minimal difference between the two categories. He felt that it was important to keep that in mind when considering rezoning residential property to commercial property. Council Member Schroeder felt that vacant properties in the Town brought in virtually no ad valorem revenue. Since no developers have brought forth any plans to develop these vacant properties, perhaps an opportunity existed to allow some commercial development which would generate revenue. Mayor McKay opined that in addition to ad valorem revenue other fees such as permit fees would be generated from commercial construction. Vice Mayor Breitkreuz felt that those fees would be one time fees and therefore not a significant source of revenue. He felt that the analysis performed was a good reminder that the Town exists to preserve the rural lifestyle and therefore there is no reason to do anything else.

Mayor McKay announced that in preparation for the August 22nd Budget Workshop he wished to meet with the Chief Bennet to discuss the Volunteer Fire Rescue Department and its operations. Also, he wished to find savings in the budget to identify funds that can be allocated for a future permanent building for the Volunteer Fire Rescue Department.

6. Legal Comments

Town Attorney Poliakoff indicated that the Motion for Summary Judgement was denied in the Pines case and therefore the case will be going to trial.

7. Administration Comments

Town Administrator Berns offered no comments.

Ordinance – 2nd Reading

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING ORDINANCE NO. 2017-03's PROHIBITION OF CANNABIS-RELATED USES IN THE TOWN OF SOUTHWEST RANCHES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on 1st Reading - July 27, 2017}

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

MOTION: TO APPROVE THE ORDINANCE.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH AMROAD LLC IN THE AMOUNT OF THIRTY-FOUR THOUSAND TWO HUNDRED SIXTY-SEVEN DOLLARS AND EIGHT CENTS (\$34,267.08), TO COMPLETE THE SW 166TH AVENUE STRIPING PROJECT AND THE HANCOCK ROAD STRIPING PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ISSUE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO THE CORRECTED AGREEMENT PRICE OF \$34,267.08.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE ZONING IN PROGRESS FOR WIRELESS SERVICE FACILITIES AND PERSONAL WIRELESS SERVICE FACILITIES, AS DEFINED IN SECTION 365.172 F.S. AND 47 U.S.C. §332(c)(7)(C)(ii); ADDING INTO THE ZONING IN PROGRESS THE INSTALLTION OF FIBER FOR BACKHAUL, WITHIN THE TOWN'S RIGHTS-OF-WAY; DIRECTING TOWN STAFF TO DEFER THE ACCEPTANCE AND PROCESSING OF DEVELOPMENT APPLICATIONS AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS, DEVELOPMENT ORDERS, OR LOCAL BUSINESS TAX RECEIPTS UNTIL THE EARLIER OF THE DATE THE TOWN ADOPTS ITS CODE REVISIONS OR DECEMBER 31, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

12. Approval of Minutes

- a. June 22, 2017 Regular Meeting
- b. June 29, 2017 Special Meeting
- c. July 13, 2017 Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

13. Adjournment - Meeting was adjourned at 7:43 p.m.

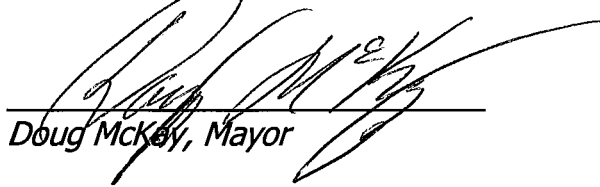
Respectfully submitted:



Russell Muñiz

Russell Muñiz, MMC, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 12th day of October, 2017.*



Doug McKay

Doug McKay, 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.