

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Wednesday 7:30 PM

September 12, 2018

13400 Griffin Road

Present:

Mayor Doug McKay

Vice Mayor Freddy Fisikelli

Council Member Steve Breitreuz

Council Member Gary Jablonski

Council Member Denise Schroeder

Andy Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Keith Poliakoff, Town Attorney

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 8:57 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. Public Comment

The following members of the public addressed the Town Council: Newell Hollingsworth

4. Board Reports

None were presented.

5. Council Member Comments

Council Member Jablonski advised of upcoming events including the Country Roads Arts & Crafts Festival on October 20th, the DMV Flow Mobile on September 27th, and the Broward County Property Appraiser's Office Outreach on October 15th. Town Administrator Berns addressed a question raised by Council Member Jablonski about the availability of mosquito dunks. Town Administrator Berns indicated that mosquito dunks were available for residents here at Town Hall.

Council Member Breitreuz offered well wishes to Sarah Fisikelli who had recent hip surgery after a bad fall.

Council Member Schroeder also offered well wishes to Sarah Fisikelli and hoped that she gets better soon.

Vice Mayor Fisikelli offered no comments.

Mayor McKay advised that Tractor Supply is working diligently with the residents on a property on Flamingo Road, and as soon as they have something in writing, the item will be put on a future agenda for discussion among Town Council.

6. Legal Comments

Town Attorney Poliakoff explained that Resolution #9 on the agenda which was prepared by the Comprehensive Planning Board and Jeff Katims addressed the extension of zoning in progress for

nurseries. He advised that it did not include the main goal of Town Council, which is to not regulate true agricultural nurseries, but to regulate commercial nurseries. Town Attorney Poliakoff referred to a compromise ordinance that he is preparing that will be presented to Council for discussion at a future meeting.

7. Administration Comments

Town Administrator Berns thanked the Town Council for their efforts through the budget process. He announced that in two weeks there will be a final reading of the millage and budget. He informed that he and Town Financial Administrator Sherwood are available to meet with any residents that may have questions about the budget. Town Administrator Berns reported that Broward County has identified six different locations for the placement of the equestrian warning signs in two months, and the solar flashers in eight months should be up as well. He recognized that the County has been very receptive and understanding of this matter. Lastly, he informed Council about a resident who has lived in the Town for many years and is having a wedding scheduled for November at the Rolling Oaks Barn. However, they would like to request to extend the curfew from 11:00 p.m. Town Council agreed that an extended curfew be granted.

Resolutions

8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE TRANSPORTATION SYSTEM SURTAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2018-054 AND EXTENDING A ZONING IN PROGRESS, PURSUANT TO SECTION 005-240 OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE, TO FURTHER REGULATE ANY NEW COMMERCIAL NURSERY EXPANSION OF AN EXISTING COMMERCIAL NURSERY, OR STORAGE OR GROWTH OF ANY PLANT MATERIAL IN CONTAINERS; EXTENDING A ZONING IN PROGRESS FOR A PERIOD OF TIME NOT TO EXCEED SIX (6) MONTHS OR UNTIL THE TOWN'S REVISED REGULATIONS HAVE BEEN ADOPTED, WHICHEVER IS SOONER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. Approval of Minutes

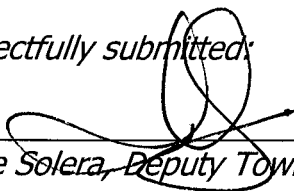
a. August 23, 2018 – Regular Meeting

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

MOTION: TO APPROVE THE MINUTES.

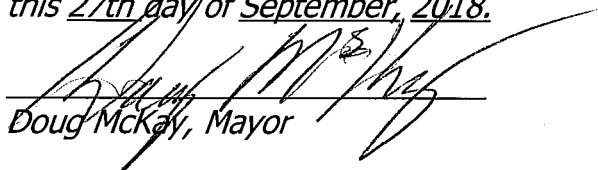
11. Adjournment - Meeting was adjourned at 9:16 PM.

Respectfully submitted:



Ivette Solera, Deputy Town Clerk

*Adopted by the Town Council on
this 27th day of September, 2018.*



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.