



Town of Southwest Ranches
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

May 1, 2019
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman – Present
SB, Steve Breitkreuz, Vice Chair – Present
VF, Vince Falletta, Honorary Member – Absent
TP, Tommy Pinder, Member – Present
BH, Bryon Houghtaling, Member – Present

A Quorum was established.

Also Present: Gary Jablonski, Vice Mayor; Bob Hartmann, Council Member; Rod Ley, Town Engineer; Doug McKay, Mayor; Freddy Fisikelli, Council Member; Jim Allbritton, Resident;

Pledge of Allegiance

Motion: Motion to approve the April Meeting Minutes.

Result	1 st	2 nd	GM	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Motion to direct staff to prepare a “Not Funded” Program Modification for a follow up study to the original King Engineering study performed for TSDOR.

Result	1 st	2 nd	GM	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Motion to add several projects to master drainage list including, Frontier Trails Interconnect to NE corner SBDD canal; Linear Park Pavilions along C-11; Wetlands Area Clearing/Improvement at frontier Trails; Broadwing Improvements; SFWMD Impoundment Bridges across C-11;

Result	1 st	2 nd	GM	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Meeting Adjourned.

Next meeting: June 5, 2019