

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

February 27, 2020

13400 Griffin Road

Present:

Mayor Doug McKay

Andrew Berns, Town Administrator

Vice Mayor Denise Schroeder

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Delsa Amundson

Martin D. Sherwood, Town Financial Administrator

Council Member Bob Hartmann

Keith Poliakoff, Town Attorney

Council Member Gary Jablonski

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 7:05 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

3. President's Volunteer Service Awards - Pavitpaul Makkar & Jashanpreet Singh

Assistant Town Administrator/Town Clerk Muniz recognized both young men for their volunteerism to the Town and presented them with certificates recognizing them as recipients of the President's Volunteer Service Award.

4. Public Comment

The following members of the public addressed the Town Council: David Kuczenski, Scott Tomasulo, and Jim Laskey.

5. Board Reports

None.

6. Council Member Comments

Council Member Jablonski reminded everyone that the Second Annual Unity in Diversity 5K Run/Walk as well as the Bingo at the Barn event would be held on Saturday February 29th. He advised that the Town Birthday Party and Parade would be held on April 4th and indicated that Sandy Luongo would be giving an update later in the meeting. He advised that the theme of this year's Rural Public Arts Board photo contest would be photos taken at the Birthday Party. He also advised that the DMV FLOW program would be on hand on March 26th, the Office of Senator Marco Rubio would be on hand March 12th, the Broward County Property Appraiser's Office would be hand on March 16th, and Hazmat at the Park would be at Rolling Oaks Park on March 14th. Lastly, he mentioned that the second annual Pet Adoption event would take place here at Town Hall on March 21st.

Council Member Hartmann, responding to a suggestion made by a resident during Public Comments asked Town Administrator Berns to look into the cross walk for school bus stops on Volunteer Road. He spoke about the efforts of the US Census which will begin on March 12th.

Council Member Amundson thanked residents who offered to give her a ride to the Town Council Meeting as a result of the discussion held at the last Town Council meeting.

Mayor McKay thanked everyone for attending the meeting and hoped to see everyone at the Unity in Diversity Walk/Run event on Saturday.

7. Legal Comments

Town Attorney Poliakoff indicated that the Town is tracking legislation before the Legislature that could affect the Town. He hoped to have good news in the next few weeks. He explained that the proposed State Budget was tight and hoped that the Town's projects would get funded. He advised that there was a lot of construction going on around Town without permits. This affected the Town not only from a safety standpoint, but also financially as these properties' values are not accurately reflecting the improvements being made on them. Lastly, he advised that the 4th District Court of Appeals ruled in favor of the Town and resident Wesley Clark, against Pembroke Pines in the case centered around the gate that was erected by Pembroke Pines for use by their residents to access the Franklin Academy site.

8. Administration Comments

Town Administrator Berns gave an update on the Nursery Ordinance. He advised that the ordinance was simplified in a memo form which was then discussed with the Town Council and discussed at the last meeting. He advised that a second version of the simplified memo was distributed earlier in the day to the Town Council and would be shared with the public. He intended to bring a draft ordinance, which would be inclusive of previous Town Council direction, before the Town Council at the second meeting in March.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AND ACCEPTING A PUBLIC RIGHT OF WAY DEDICATION ALONG SW 186th AVENUE; ACCEPTING THE PERPETUAL MAINTENANCE OBLIGATION OF SAID PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AND ACCEPTING A PUBLIC RIGHT OF WAY DEDICATION ALONG SW 188th AVENUE; ACCEPTING THE PERPETUAL MAINTENANCE OBLIGATION OF SAID PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICE TO 13000 LEWIN LANE AND 13001 LEWIN LANE, TWO SINGLE FAMILY HOMES LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING THAT CONNECTIVITY SHALL NOT OCCUR UNTIL AND UNLESS BROWARD COUNTY ADOPTS A NEW WATER AND SEWER CONNECTIVITY REGULATION THAT EXEMPTS FROM MANDATORY CONNECTION HOMES CURRENTLY LOCATED IN THE RURAL ESTATES AND RURAL RANCHES LAND USE CATEGORIES; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICE TO 12901 STIRLING ROAD, A SINGLE-FAMILY HOME LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING THAT CONNECTIVITY SHALL NOT OCCUR UNTIL AND UNLESS BROWARD COUNTY ADOPTS A NEW WATER AND SEWER CONNECTIVITY REGULATION THAT EXEMPTS FROM MANDATORY CONNECTION HOMES CURRENTLY LOCATED IN THE RURAL ESTATES AND RURAL RANCHES LAND USE CATEGORIES; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICE TO 5801 SW 130 AVENUE, A SINGLE FAMILY HOME LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING THAT CONNECTIVITY SHALL NOT OCCUR UNTIL AND UNLESS BROWARD COUNTY ADOPTS A NEW WATER AND SEWER CONNECTIVITY REGULATION THAT EXEMPTS FROM MANDATORY CONNECTION

HOMES CURRENTLY LOCATED IN THE RURAL ESTATES AND RURAL RANCHES LAND USE CATEGORIES; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

Discussion

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

MOTION: TO MOVE ITEM OUT OF ORDER.

15. Agreement With George (Tim) Weimann - Police Civilian Coordinator Services

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH GEORGE WEIMANN, LLC FOR POLICE CIVILIAN COORDINATOR SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

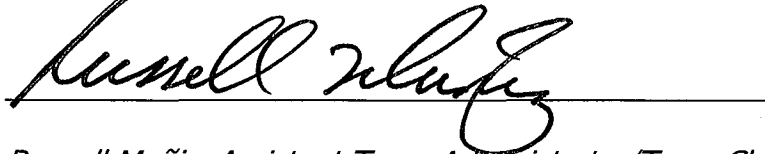
14. Town 20th Birthday Party Update - Sandra Luongo

Sandra Luongo thanked Vice Mayor Schroeder and Council Member Hartmann for their support. She advised that the Birthday Party celebration would occur on April 4th beginning with a parade along SW 178th Avenue beginning at 10 a.m. and ending at Rolling Oaks Park. At the park there will be music, a barbecue and activities including carnival games, and displays from Davie Police and Fire. There will be no cost for attendees. She also indicated that the Town was seeking sponsors to help underwrite the cost of the day's activities.

16. Adjournment

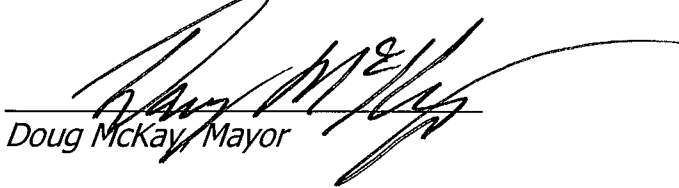
Meeting was adjourned at 8:16 p.m.

Respectfully submitted:



Russell Muñoz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this day of March 12, 2020.



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.