

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

April 22, 2021

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Andrew Berns, Town Administrator

Vice Mayor Bob Hartmann

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Jim Allbritton

Martin D. Sherwood, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member David Kuczenski

Regular Meeting of the Town Council of Southwest Ranches was held virtually via the ZOOM Meeting Platform. The meeting, having been properly noticed, was called to order by Mayor Breitkreuz at 7:08 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: JavnitPaul Singh, PavitPaul Singh, Navneet Khor, Ed Gonzalez and Jennifer Dachton.

4. Board Reports

Chris Brownlow, Chair of the Parks, Recreation, Forestry and Natural Resources Board, thanked the Town Council on their approval of the board's allocated budget items. She also thanked Mayor Breitkreuz for his support and pledge to protect the Monarch butterfly, which will also help maintain the Town's certification as a habitat community. The Board, in collaboration with the Rural Public Arts and Design Advisory Board are drafting a design theme for the Country Estates Fishing Hole entrance. She also thanked Rick Cormier for his donation of mulch to the various parks in Southwest Ranches.

Jason Halberg, Chair of the Comprehensive Plan Advisory Board, advised the Board is working on the nursery ordinance and thanked the community as well as the Board Members for their input. Mr. Halberg next welcomed the two (2) newest board members Jorge Lorenzo and Daniel Pradilla to the Board and stated he looked forward to their knowledge as nursery owner/operators as it regards the nursery ordinance.

5. Council Member Comments

Council Member Jablonski spoke on upcoming events in the Town, such as the First Responders Photo Shoot on July 13th, 2021 at the Rolling Oaks Barn and the Virtual 5k Walk/Run to benefit the Town of Southwest Ranches College Scholarship from April 24th to May 9th, 2021. Council Member Jablonski also provided some history and facts about Earth Day, since it landed on the same day as the April 22, 2021 Town Council Meeting. Next he spoke about Social Media and his not responding to comments and questions from the public so as not to violate any ethics rules. He provided his office phone number and advised he would be more than happy to speak one on one and answer any questions a resident may have. Lastly, he mentioned the 100-year rains that occurred November 2020 and the lack of high ground in the Town. Council Member Jablonski

directed the Town Administrator, with the blessing of the Town Council, to examine the turnout area of Rolling Oaks Park and the Green Meadows Sanctuary, that need elevating, (continuing the fill process), and report back after meeting with the Town Engineer. Mayor Breitkreuz opened the floor to the Town Council for their thoughts on what Council Member Jablonski suggested. Council Member Kuczenski indicated his support. Council Member Allbritton supported Council Member Jablonski's idea and asked the Mayor to reach out to the construction community to see if they need a place to dump their fill that could be beneficial to the Town by dumping it in the areas that need to be elevated. Vice Mayor Hartmann indicated his support of the idea and suggested fencing be added to the Southwest Meadows Sanctuary as part of the project. Mayor Breitkreuz thought it was a great idea and indicated his full support. Town Administrator Berns advised the Town Council he understood what they were asking and will examine the two (2) areas and report back.

Council Member Allbritton also advised the residents to please call him or any of the other Council Members if they have any questions or concerns and urged them to help the Town stop the rumors and misconceptions that are being circulated. Next he heard from some residents in Green Meadows regarding the mail thefts. The bank had called the residents that were victimized and advised them the stolen checks were washed and rewritten in the amounts of \$23,000.00 and \$15,000.00. He also thanked Mr. Gonzalez for his earlier comments.

Council Member Kuczenski spoke about the police officers that were writing citations on Luray Road. He stated someone from the public, (not a resident), proceeded to give the officers a hard time. Council Member Kuczenski stressed law enforcement officers need our support and thanks as they put their lives on the line every day. He also thanked Council Member Allbritton and Council Member Jablonski for their input on stronger traffic enforcement and the additional radar units. Next, Council Member Kuczenski spoke on the nursery ordinance that the Comprehensive Plan Advisory Board is working on. He recalled in the past residents had come forward and requested nurseries be placed in two (2) categories, retail and wholesale. Council Member Kuczenski asked the Comprehensive Plan Advisory Board to take that suggestion into consideration as they continue to work on the nursery ordinance. Last, at the most recent Rural Public Arts and Design Advisory Board Meeting, the Founder's Park mural project was discussed. Council Member Kuczenski stated the board approved making a request of the Town to financially compensate the artist who was awarded the mural project.

Vice Mayor Hartmann clarified the First Responders photo shoot set to occur on July 13th, 2021, has two (2) rain dates, July 20th and July 27th, 2021. He also mentioned the number of first responders that intend to attend will determine the location of the shoot. Next Vice Mayor Hartmann spoke on the social media issues that had been raised by Council Member Jablonski. He agrees and his position will be to not respond to any comments or questions on social media. He will continue to put information out on social media such as the Southwest Ranches College Scholarship or COVID-19 information. He thanked and welcomed new Comprehensive Plan Advisory Board members Jorge Lorenzo and Danny Pradilla.

Mayor Breitkreuz spoke on the comments made by Ed Gonzalez about upping the technology in the police cars during the public comment section. He asked the Town to investigate the cost of

the improvements to the police cars and see if it is feasible, as it is in line with what the Town Council is already implementing with the License Plate Readers. Next Mayor Breitkreuz also welcomed Jorge Lorenzo and Danny Pradilla to the Comprehensive Plan Advisory Board. He also wanted to mention they have gone above and beyond in assisting George Cailis with his issue with the neighbor. Mayor Breitkreuz then provided an update on his very first "Mayor's Q&A Session". He stated it went very well and there was a lot of good questions and interaction. He reminded the public the "Mayor's Q&A Session" will happen the second Wednesday of every month and he is looking forward to the next one. Last, Mayor Breitkreuz gave a shout out to the Schools and Education Advisory Board. The Flamingo Flocking event was a great success that required a lot of hard work, which was completed by students that are applying for the Town of Southwest Ranches Scholarship.

6. Legal Comments

Town Attorney Poliakoff mentioned a call he and Town Administrator Berns received at 7:00am on a Saturday Morning regarding a wedding that was attempted to be held on a property that the wedding party had no authorization to use. He then offered his condolences to the Lester and Allbritton families.

7. Administration Comments

Town Administrator Berns advised the Town Council that 105 responses to the community survey were received. The deadline was April 15th, 2021. Next, Town Administrator Berns advised the 2021 Legislative Session is winding down. The Town has a guardrail project that has survived so far. He was optimistic the project will survive the entire Session. Town Administrator Berns then advised the Town Council, who has tasked Administration with writing a policy for the License Plate Readers, that a draft copy of the policy has been completed and is being reviewed. He thanked Assistant Town Administrator Muñiz for his efforts in the creation of the policy. Town Administrator Berns hoped to have the License Plate Reader Policy on the May 27th, 2021 Town Council Meeting for consideration. He also mentioned Public Works Director Rod Ley and the Public Works Department have been working on a detailed memo outlining the history, concerns and plans to move forward regarding the Waste Pro service issues and that should be available to the Town Council soon.

Ordinance - 1st Reading

8. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE ADOPTED TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN ("COMPREHENSIVE PLAN") PERTAINING TO THE COMPATIBILITY OF FUTURE LAND USE MAP ("MAP") AMENDMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND OTHER REVIEW AGENCIES DEFINED IN F.S. 163.3184(1)(c); PROVIDING FOR RECERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. APPLICATION NO. PA-21-1.

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

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ARTICLE 130, "ZONING MAP AMENDMENTS," OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO MODIFY THE CONSIDERATIONS FOR ZONING REQUESTS AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.**Resolutions**

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, IN RESPONSE TO RFQ NO: 21-101, AUTHORIZING A PURCHASE ORDER TO INTEGRITY EASTCOAST, INC. IN THE AMOUNT OF \$11,225.00 TO COMPLETE THE EXTERIOR TOWN HALL PAINTING PROJECT; 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 Council Member Jablonski, seconded by Vice Mayor Hartmann and passed by 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, Mayor Breitzkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION WITH THE SECOND MOST RESPONSIVE BIDDER IN AN AMOUNT NOT TO EXCEED \$12,980.00.

11. A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT REVENUE REFUNDING BOND, TAXABLE SERIES 2021 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,750,000 TO REFINANCE THE TOWN OF SOUTHWEST RANCHES IMPROVEMENT REVENUE BOND SERIES 2016; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO TD BANK, N.A. PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND TD BANK, N.A.; APPROVING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE GREEN MEADOWS DRAINAGE PHASE III PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 54TH PLACE DRAINAGE CONNECTION FROM IVANHOE CANAL TO DYKES ROAD PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE FRONTIER TRAILS DRAINAGE IMPROVEMENT PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE GREEN MEADOWS DRAINAGE IMPROVEMENT ALONG SW 164TH TERRACE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED

NECESSARY TO HELP EFFECTUATE THE INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE DYKES ROAD PIPING PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 185TH WAY AND SW 69TH STREET DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

18. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE DYKES ROAD FLOOD PROTECTION IMPROVEMENT PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

19. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE COUNTRY ESTATES SW 63RD STREET DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION

20. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE SW 205TH AVENUE AND SW 50TH PLACE DRAINAGE PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION AS AMENDED TO CORRECT THE SCRIVENERS ERROR AND CORRECT THE LOCATION TO SW 205th AVENUE AND SW 49th COURT.

Discussion**21. Clarification of Advisory Board Membership Appointments**

Town Administrator Berns clarified the intent of the discussion item and then turned the floor over to the Mayor for direction. Mayor Breitreuz thanked Town Administrator Berns for the clarification and he was excited to see the increased interest by residents in becoming involved.

Council Member Jablonski spoke about the previous year and the lack of participation by members of the Parks, Recreation, Forestry and Natural Resources Board and suddenly there are a few boards that have a very healthy attendance level. He suggested that a participant (board member) number cap may have to be put in place if interest keeps rising. The greater number of participants, the more difficult it will be to move an item forward. Council Member Jablonski made it clear, the cap would not apply to attendants only participants. Anybody can attend an Advisory Board Meeting. Council Member Jablonski also suggested the Town Council figure out a way to replace a departing Board member. Council Member Kuczenski agreed.

Vice Mayor Hartmann recollected the Town Council did state if someone attended an advisory board meeting six (6) times, the Council would appoint them to the advisory board. He also mentioned it was decided this way, because the Council expected existing members would roll off a board due to lack of participation. Vice Mayor Hartmann was reluctant to decide, and he wanted to go back and watch the meeting. Council Member Jablonski supported Vice Mayor Hartmann's recollection; however, Council Member Jablonski was concerned that at this time, Boards could have an over abundance of members if the Town Council adheres to the six (6) meeting attended then appointed rule. Council Member Jablonski then asked for guidance from the rest of the Town Council as how to proceed.

Council Member Allbritton didn't think there was a six (6) meeting attended then appointed rule. He was also worried that boards could end up with 20 or 30 people each. Council Member Allbritton believes there needs to be a board member cap.

Council Member Kuczenski stated he was really interested in making a change and if it must be in the middle of the year, so be it. He also stated before any person is appointed to a board, that person must have approval from the majority of the Town Council.

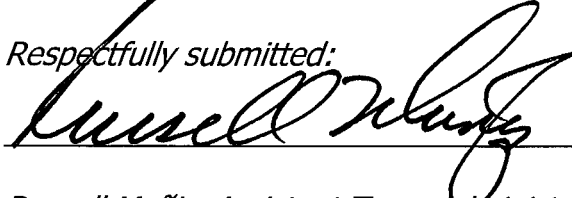
Mayor Breitreuz agreed with Council Member Kuczenski's comments. He stated it is important to limit the number of members on a board, however if a board member has to resign from the board, he also feels it is important to give preference to residents that have been regularly attending the board meetings over someone just putting in an application. Council Member Jablonski agreed. Mayor Breitreuz stated that each board has its own member limit and asked Town Attorney Poliakoff for clarification to which Town Attorney Poliakoff confirmed and added the number is always changeable by the Town Council at any time. Council Member Allbritton asked if there was a way to track the number of absences by a board member. Mayor Breitreuz stated there was quite a bit of discussion, but no clear solution and he hoped to clear the issue up as well. Town Administrator Berns advised the Town Council that staff is preparing an attendance report to provide to them. The attendance report would only cover the members of the board and not the attendees who sit in, but something could probably be worked out on that aspect as well. Mayor Breitreuz wanted to make sure certain absences do not count against the board member, such as family emergencies or other unexpected obligations, while board members that do not call in or just not show up would count against them. Council Member Jablonski agreed. Town Administrator Berns clarified to Town Council the report that is being created would differentiate between excused versus unexcused absences. Mayor Breitreuz then opened the floor to the public. Chris Brownlow, Newell Hollingsworth and Ed Gonzalez spoke from the public. Mayor Breitreuz closed the floor. Council member Kuczenski wanted to make sure going forward that it is understood someone isn't an automatic member of a board just because they attended six (6) or more meetings. He asked if a motion needed to be made. His thoughts on the subject that before any person is added to any advisory board, the appointment must go through Town Council approval with a minimum three yes votes. Mayor Breitreuz directed Town Administrator Berns to create a policy utilizing the discussion at hand. Town Administrator Berns replied, since there is already a policy on hand, he and Assistant Town Administrator Muñiz can clarify the

sections that captures the Town Council's intent. Once the redrafted policy is complete, it will be brought forward with a resolution for consideration by the Town Council.

22. Adjournment

Meeting was adjourned at 8:58 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 27th day of May 2021.



Steve Breitkreuz, 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.