



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

January 6, 2021
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chair – Here
KH, Kirk Hobson-Garcia, Vice Chair – Here
BH, Bryon Houghtaling, Member – Here
LL, Lee Lester, Member – Here
JS, James Starkweather, Member - Here
YF, Yardiell Fuentes, Member – Here
EG, Ed Gonzalez, Member – Here
VF, Vince Falletta, Honorary Member – Absent

A Quorum was established.

Also Present: Jim Laskey, Steve Breitreuz, Mayor, Jim Allbritton, Council Member, Bob Hartmann, Vice Mayor, Russell Muniz, Assistant Town Administrator, David Kuczenski, Council Member

Pledge of Allegiance

Motion: To Approve December meeting minutes

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>	<i>JS</i>	<i>EG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To elect George Morris as Chair of the Board

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To elect James Starkweather as the Vice Chair of the Board

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>	<i>EG</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To elect Kirk Hobson-Garcia as Recording Secretary

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>	<i>BH</i>	<i>JS</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To no longer prioritize two previously approved Surtax projects where the town does not have right of way, 1 – SW161st Ave and SW 61st Ct, 2 – SW 51st Manor East of Dykes Road

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion:

Result	1st	2nd	GM	KH	BH	LL	JS	YF	EG
<i>Passed</i>									

Meeting Adjourned _8:35___ p.m.

Next meeting: 2/3/21