

**REGULAR MEETING MINUTES OF THE TOWN COUNCIL**  
**Southwest Ranches, Florida**

Thursday 7:00 PM

February 10, 2022

13400 Griffin Road

Present:

Mayor Steve Breitkreuz	Andy Berns, Town Administrator
Vice Mayor Gary Jablonski	Russell Muñiz, Assistant Town Administrator/Town Clerk
Council Member Jim Allbritton	Martin D. Sherwood, Town Financial Administrator
Council Member Bob Hartmann	Keith Poliakoff, Town Attorney
Council Member David S. Kuczenski	

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 Breitkreuz at 7:06 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

**Quasi-Judicial Hearings**

**3. Martell Waiver of Plat, WP-31-21**

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING WAIVER OF PLAT APPLICATION NO. WP-31-21 TO SUBDIVIDE 4.39 GROSS ACRES OF PROPERTY INTO TWO LOTS OF 2.03 AND 2.26 NET ACRES; GENERALLY LOCATED AT THE NORTHEAST QUADRANT OF THE SW 54TH PLACE INTERSECTION WITH SW 208 LANE; LEGALLY DESCRIBED AS TRACT 64 LESS THE WEST 25 FEET, IN SECTION 34, TOWNSHIP 50 SOUTH, RANGE 39 EAST, "EVERGLADES LAND COMPANY'S SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 1, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, SAID LANDS LYING AND BEING IN BROWARD COUNTY, FLORIDA, AND LESS THAT PORTION OF TRACT 64 DESCRIBED IN EXHIBIT "A" HERETO; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE. **{Tabled from December 16, 2021}**

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

**MOTION: TO APPROVE SUBJECT TO REMOVING STAFF RECOMMENDATION # 2 (REQUIRING DECLARATION OF RESTRICTIVE COVENANTS RESTRICTING OWNERSHIP OF THE SUBDIVIDED TRACT EXCLUSIVELY TO THE PETITIONER AND ONE ADDITIONAL PARTY FOR A PERIOD OF AT LEAST 5 YEARS).**

**4. Resolution Approving Riley's Estates Plat**

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. PL-58-21, THE RILEY'S ESTATES PLAT, COMPRISING TWO SINGLE-FAMILY DWELLING LOTS ON 8.4 ACRES; GENERALLY LOCATED ON THE EAST SIDE OF THOROUGHbred LANE APPROXIMATELY 250 FEET FROM ITS SOUTHERN

TERMINUS AND LEGALLY DESCRIBED AS LOT 8 OF MEADOWVIEW ESTATES, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 152, PAGE 17 OF THE BROWARD COUNTY PUBLIC RECORDS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION SUBJECT TO STAFF RECOMMENDATIONS.**

**5. Public Comment**

The following members of the public addressed the Town Council: Japitpaul Singh, Parnett Singh, Ruben Alen, Dee Schroeder, Newell Hollingsworth, David Sears, Debbie Green and Mary Gay Chaples.

**6. Board Reports**

Debbie Green spoke on behalf of the School Education Advisory Board, mentioned the Barn Dance that will be held on March 12<sup>th</sup> at Rolling Oaks Barn, and the Unity in Diversity 5K Run/Walk being held on April 9<sup>th</sup>.

George Morris representing the Drainage Infrastructure Advisory Board, and the Comprehensive Planning Advisory Board indicated that they did not have recent meetings due to a lack of a quorum. On behalf of the Aster Knight/Southwest Ranches Park Foundation, he spoke about the Carnival that was recently held on the Town owned 5-acre parcel and the upcoming Farmer's Market. He thanked Vice Mayor Jablonski for his comments during the last meeting about providing some facilities at that park.

**7. Council Member Comments**

Vice Mayor Jablonski advised residents that they should not put coconuts in black garbage bags and set it out for bulk. They needed to be set out in clear plastic bags or in a cardboard box. The waste hauler has advised that people are placing inappropriate material in the black bags such as paint and they have advised that they will not pick up the coconuts if they are placed in the black bags, since they can't tell what's inside. He advised that the Town should come up with a name for the Town owned 5-acre parcel. He suggested Southwest Meadows Preserve but felt the decision should be left up to the Parks Board or have a Town contest. He mentioned several upcoming activities such as the Barn Dance on March 12<sup>th</sup>, the Unity in Diversity 5K on April 9<sup>th</sup>, the Spring Egg Hunt on April 2<sup>nd</sup>, the Household Hazardous Waste and Prescription Drug Drop Off on March 12<sup>th</sup>. He further advised that Town Hall would be close on February 21<sup>st</sup> for President's Day, the DMV FLOW Program would be on site February 23<sup>rd</sup> and the Broward County Property Appraiser's office staff would be on site February 17<sup>th</sup>.

Council Member Hartmann spoke about paving projects going on out west. He advised that he drove around to look at the ongoing project the day before and it was coincidentally after a rain storm. During his drive around he observed that at two of the intersections (SW 199 & SW 50<sup>th</sup> Manor and SW 201<sup>st</sup> Avenue & SW 50 Manor) there was standing water, which was the primary reason to perform these improvements. He did not believe these intersections were crowned properly and questioned whether it was too late to have them corrected. He also observed gaps in the pavement on SW 201 Avenue and SW 203 Avenue where both sides of the newly paved street met. He also observed edges of the road that had 4-5 inches thick of asphalt and felt that while the contractor was trying to make the road even, they also paved past the road bed and paving on the dirt. He felt that the swales were not consistent. Some were 8 feet wide, some were 1 foot wide, and the way that some of the swales were done where it meets the road can cause damage to cars that may park in the swale. He felt that a possible solution would be to utilize a landscape architect, or a Professional Engineer go through the area where we intend on placing swales and design something that is going to flow properly. He also felt that the grass provided by the Town required a better solution. While Bahia grass holds up better than Saint Augustine grass in the dry season when it is installed, he felt residents should be given a choice. He suggested that residents be required to send back a response card indicating their preference for Saint Augustine, otherwise the Town would be installing Bahia grass. He suggested the possibility of hiring a Construction and Engineering Inspection (CEI) company to inspect the project throughout the entire process.

Mayor Breikreuz agreed that this was an important issue that needed to be addressed. He felt it was important to inform residents even before the project started what would be occurring. As far as the grass issue, he liked Council Member Hartmann's proposal but was concerned to be fair to the residents that would be affected in the future and those who have already been impacted. He suggested that those who did not opt for the Bahia would be given the difference between the two grass types which roughly equated to \$75 per pallet. This would allow residents affected by future projects as well as residents affected by past projects to be compensated for the difference. Mayor Breikreuz also expressed his concern about the inconsistencies noted by Council Member Hartmann. He wished to have a better explanation as to why the project was completed in that manner as there may be a justifiable reason why. He had grave concerns with the swales as he was aware that they should be built at a 4:1 slope yet the conditions that exist appear to be significantly steeper. Vice Mayor Jablonski indicated that he was an observer on the walk-through last Friday. He indicated that Town Engineer Rod Ley explained the differences in slopes from one side of the street to another. He felt that Town Engineer Ley needed to be present to help explain but unfortunately was not able to join us this evening.

Town Administrator Berns reminded the Town Council that the project was not yet final. It would need to be within the plan specifications before being approved. He also reminded the Town Council that Town Staff have held to the standards in place from the TSDOR program. In response to some of the opposition received from this project, the Drainage and Infrastructure Advisory Board (DIAB) was slated to discuss the TSDOR specification when the Town Council was in Tallahassee during Broward Days but he asked that it be discussed upon Council's return. He anticipated this would be a point of discussion at the next DIAB meeting which Council would be attending.

Council Member Hartmann noticed that some of the swales were about a foot deep, and the slope seemed to be too steep. He also wanted to address the horse crossings that the Town had requested and indicated that the County had expended all the funds they were going to expend so the Town needed to consider this project completed. He indicated shortly after he was elected, he approached members of the Weston City Commission about the multipurpose trail on Bonaventure Boulevard and was met with opposition because of the schools nearby. He thanked a resident for bringing up their concerns about bulk collection issues. He advised that the Town would be negotiating a new contract and would try to correct these issues with the new contract. He also spoke of a recent MPO Meeting where a proposal to widen the Florida Turnpike to 12 lanes was discussed from I-595 to Wiles Road. He also spoke of the Turnpike Authority's efforts to acquire more right-of-way to install pipelines along the Turnpike. He then went on to speak of the City of Miramar's project to paint lines and give the optical illusion of narrowing the roadway with a high-end house paint. He suggested that the Public Safety & Traffic Committee and the DIAB take a field trip to visit similar projects that are ongoing in Pompano Beach and Fort Lauderdale.

Council Member Kuczenski also indicated that he visited the paving projects on SW 199<sup>th</sup> Avenue and SW 202<sup>nd</sup> Avenue. He observed that the swales looked like a water collection area and did not feel like the water would flow but would be a habitat for mosquitos. He felt that the \$250,000 that the Town received for the Stormwater Master Plan should give the Town some guidance. He felt that the Town needed to be very careful with the way we are spending our residents' tax dollars on these paving projects. He indicated his support for the Mayor's proposal to give residents \$75 per pallet if they chose not to take the Bahia grass and opted for Saint Augustine. He indicated that several guardrails around Town had been damaged from motor vehicle accidents. Regarding the bridge crossing Bonaventure onto Griffin Road he indicated that he spoke with a few Weston Commissioners and their Mayor about a dedicated horse lane across that bridge. Based on the feedback he received from them, he was optimistic that the dedicated lane would be provided.

Council Member Allbritton responded to questions raised during Public Comments regarding the Town Council's trip to Broward Days in Tallahassee. He felt it was important for the Town to be there as there was much legislation being considered by the Legislature that would erode our Home Rule powers. He announced that the Public Safety & Traffic Committee held their first meeting and he invited all interested parties to attend. He advised that the Green Meadows Drainage project was underway in three different areas. He believed that when complete the project would effectively move water. He was saddened to hear about residents losing some of their animals to coyotes.

Mayor Breitreuz felt that illegal dumping was becoming more of a problem. He asked residents to call Davie Police if they witness this. Once documented by Davie Police the Town will ensure that it gets picked up at no cost to the resident. He also advised that there have been several reports of bulk trucks skipping pick up without explanation. He felt this was frustrating and it was something that we would seek to address in the new contract. He also wished to see a change in the new contract as it related to the bulk hauler not removing bulk if it was generated by landscapers hired by the property owner. He felt that as residents get older, they may not be

able to maintain their trees and put their bulk out. He felt it should not make any difference if the tree is maintained and set out for collection by a hired contractor or the property owner. He spoke about the Town Council's recent trip to Tallahassee. He felt it was very productive because there were some good conversations on issues important to the Town and those conversations form good relationships going forward. He stated that the Council met with Representative Bartleman, and he met with some County Commissioners, and other members of the Broward League of Cities. He felt the Town was successful in bringing attention to appropriations that would affect the Town. He spoke about the fireworks bill, and indicated it was at a hard stop this year and the Town would need to get creative for next year's session. Responding to a comment made during Public Comments, he advised that the Town does have a uniform speed limit of 25 M.P.H. except on certain highly trafficked streets. He was excited to announce that the Town will be holding a Farmers Market on the Town owned 5-acre parcel this Spring. He congratulated George Morris and the Southwest Ranches Parks Foundation for the success of the Carnival. He asked that the Parks Board decide the process to name the Town owned 5-acre parcel. Lastly, he wanted to clarify his proposal regarding the cash subsidy to residents for grass on Town projects. If the resident was fine with Bahia, then the project proceeds as planned. If the resident was not ok with the Bahia grass, then they would inform the Town and we would not lay down the Bahia. The resident would pay for and arrange for delivery of the Saint Augustine grass, the Town would then reimburse the resident \$75 per pallet. If the Saint Augustine grass was onsite when the contractor was laying the Bahia grass, they could lay down the Saint Augustine for the resident. If not, the resident would be responsible for laying down the Saint Augustine on their own. He felt it was important to communicate these options to the residents in advance.

Town Attorney Poliakoff asked if the resident would be required to have irrigation. He believed the Code might need to be amended to allow us to go after the resident if they failed to maintain the grass. Mayor Breitkreuz advised that he did not wish to go after the resident as it was their yard. Town Attorney Poliakoff advised that it was actually the Town's swale, not the resident's yard. He asked if this was for future or current projects. Mayor Breitkreuz advised that if a resident refused the Bahia previously and laid Saint Augustine, they should be reimbursed \$75 per pallet. Town Administrator Berns suggested that this discussion be referred to the DIAB since Town Engineer Ley is going to be responsible. Town Attorney Poliakoff questioned how this expenditure would be paid for. The Town Financial Administrator suggested that it can be accounted for with a year-end budget adjustment. Council Member Hartmann expressed concern with people trying to abuse the reimbursement and felt some safeguards needed to be in place to prevent this. Town Attorney Poliakoff suggested an "aerial takeoff" could be done to verify which properties warranted reimbursement instead of requiring receipts. The Town Council agreed to send this proposal to the DIAB for consideration and a recommendation.

Council Member Kuczenski returned to the Bulk Waste issue and suggested that the trucks have a check sheet that should they skip a pile they document why the pile was missed. Town Administrator Berns advised that the trucks were equipped with GPS and they are able to report back why piles are missed. Often there are circumstances that dictate and warrant why the bulk piles were missed. He further advised that the Town's solid waste consultant would present to the Town Council on February 24<sup>th</sup> and would hold a public workshop on Saturday February 26<sup>th</sup>.

Council Member Hartmann spoke about the recent trip to Broward Days in Tallahassee and suggested a different strategy for future years. He suggested possibly having some members go up for Broward Days and some members go up when our elected representatives would be available to discuss issues that were pressing for the Town.

## **8. Legal Comments**

Responding to Council Member Hartmann's last suggestion, Town Attorney Poliakoff suggested that the Council go to Tallahassee a day or two before Broward Days and this way both objectives could be accomplished.

## **9. Administration Comments**

Town Administrator Berns offered no further comments. Assistant Town Administrator Muñiz advised the Davie Fire Department is holding an eight (8) week Community Emergency Response Team (CERT) class for any Southwest Ranches residents, staff and Town Council. Assistant Town Administrator Muñiz congratulated Town Financial Administrator Sherwood on his retirement and stated the he will be missed, and the Town has big shoes to fill. He wished everyone a happy holiday season and congratulated the Town Council on working so cohesively together.

## **Ordinance – 2<sup>nd</sup> Reading**

**10.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 10 ENTITLED, "DEFINITIONS," SECTION 010-030, "TERMS DEFINED" TO AMEND THE MEANING OF THE TERM, "FLAG PLOT;" AMENDING ARTICLE 15, "GENERAL PROVISIONS," SECTION 015-110, "FLAG PLOTS," TO REVISE THE STANDARDS FOR FLAG PLOTS AND PROVIDING FOR LOTS MADE NONCONFORMING BY THIS ORDINANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - December 16, 2021} **{Approved on First Reading – December 16, 2021}**

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

## **MOTION: TO APPROVE THE ORDINANCE ON SECOND READING.**

**11.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 115, "PLATTING AND SUBDIVISION OF LAND," DIVISION 1., "PLATTING," SECTION 115-010, "APPLICABILITY," AND DIVISION 2., "WAIVER OF PLAT," SECTION 115-070, "PURPOSE," TO RESTRICT THE USE OF THE WAIVER OF PLAT PROCESS FOR SUBDIVISION AND MAKE CHANGES OF A HOUSEKEEPING NATURE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - December 16, 2021}

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

**MOTION: TO APPROVE THE ORDINANCE ON SECOND READING SUBJECT TO REMOVING SECTION 4(B) FROM ARTICLE 155, DIVISION 2, SECTION 115-070 TO REMOVE THE REQUIREMENT FOR A DEED RESTRICTION FOR 5 YEARS TO REQUIRE THE PETITIONER TO PERMANENTLY RESIDE ON THE PROPERTY AND MAINTAIN HOMESTEAD EXEMPTION STATUS.**

**12.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 140 ENTITLED, "VARIANCES," SECTION 140-020 "AUTHORITY" TO EXPAND THE TOWN COUNCIL'S AUTHORITY TO GRANT VARIANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - December 16, 2021}

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

**MOTION: TO APPROVE THE ORDINANCE ON SECOND READING.**

**13.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ALL SECTIONS OF THE TOWN OF SOUTHWEST RANCHES' PROCUREMENT CODE, CODIFIED IN THE TOWN'S CODE OF ORDINANCES, INCLUDING TO MODIFY THE PURCHASING THRESHOLDS; BRINGING THE PROCUREMENT CODE INTO CONFORMITY WITH RECENTLY ENACTED 2 CFR 200 FEDERAL REGULATIONS, STATE STATUTES AND BROWARD COUNTY CODE; TO PROVIDE AUTHORIZATION FOR THE USE OF ELECTRONIC TRANSMISSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN'S CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - January 27, 2022}

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

**MOTION: TO APPROVE THE ORDINANCE ON SECOND READING SUBJECT TO ADDING LANGUAGE THAT STATES "ALL EXHIBITS MAY BE AMENDED BY TOWN ADMINISTRATOR FROM TIME TO TIME."**

**Ordinance – 1<sup>st</sup> Reading**

**14.** AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 90, "SUBDIVISION DESIGN AND ACCESS STANDARDS," SECTION 090-080, "ACCESS TO DEVELOPMENT," TO MODIFY STANDARDS FOR CERTAIN INGRESS/EGRESS EASEMENTS;

PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

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

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

**Resolutions**

**15.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ENACTING A ZONING IN PROGRESS PURSUANT TO SECTION 005-240 OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO FACILITATE PREPARATION AND ENACTMENT OF A NEW RURAL RESIDENTIAL ZONING CATEGORY INTENDED FOR REZONING NONRESIDENTIALLY DESIGNATED LAND; DIRECTING TOWN STAFF TO DEFER THE ACCEPTANCE AND PROCESSING OF LAND USE, ZONING AND SITE DEVELOPMENT APPLICATIONS FOR RESIDENTIAL USE ON NONRESIDENTIALLY DESIGNATED LAND FOR A PERIOD NOT TO EXCEED A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS OR UNTIL THE TOWN COUNCIL ADOPTS AMENDED LAND DEVELOPMENT REGULATIONS, WHICHEVER OCCURS FIRST; AUTHORIZING AND DIRECTING THE PREPARATION OF A NEW ZONING CATEGORY THAT EXCEEDS THE REQUIREMENTS OF THE RURAL RANCHES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**

**16.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE TOWN OF DAVIE'S RECOMMENDATION TO PROHIBIT A LEFT TURN LANE ON EASTBOUND SHERIDAN STREET AND DIRECT ACCESS FROM THE HOLMAN AUTOMOTIVE GROUP ONTO SW 148TH AVENUE; REQUESTING THAT A COPY OF THIS RESOLUTION BE SENT TO SENATOR GELLER, BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION, AND SECRETARY O'REILLY; AND PROVIDING AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**



**17. Proposed FY 2022-2023 Budget Calendar**

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

**MOTION: TO APPROVE THE PROPOSED FY 2022-2023 BUDGET CALENDAR.**

**18. APPROVAL OF MINUTES**

- a. December 16, 2021 Regular Meeting

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

**MOTION: TO APPROVE THE MEETING MINUTES.**

**19. Adjournment**

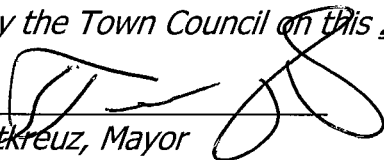
Meeting was adjourned at 9:59 p.m.

*Respectfully submitted:*



*Russell Muñiz, Assistant Town Administrator/Town Clerk*

*Adopted by the Town Council on this 24<sup>th</sup> day of March, 2022.*



*Steve Breitzkreuz, 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.