



**Town of Southwest Ranches  
Drainage and Infrastructure Advisory Board  
Meeting Agenda**

Wednesday  
March, 4, 2015  
7:00 pm

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628

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**Board Members**

Bob Hartmann, Chairman  
John Monroe, Vice Chairman, Secretary  
Vince Falletta  
Mary Gay Chaples  
John Herring  
Bryon Houghtailing  
John Eastman

**Council Liaison**

Freddy Fisikelli

**Staff Liaison**

Clete J. Saunier, P.E.

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
  - a. Excuse Absences**
  - b. Approval of Minutes**
- D. NEW BUSINESS**
  - a. Review SWR Fill Permitting Process – Board Member Chaples**
  - b. Establish TSDOR Swale Encroachment Consensus – Town Engineer**
- E. OLD BUSINESS**
  - a. Capital Projects Update**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE 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 A 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.