



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

April 5, 2017
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman – Present ✓
JE, John Eastman, Vice Chairman/ Secretary – Present
VF, Vince Falletta, Member – Absent
MC, Mary Gay Chaples, Member – Present
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Absent
GM, George Morris, Member – Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Gary Jablonski, Doug McKay, Steve Breitkreuz

Pledge of Allegiance 7:07pm

Motion: TO EXCUSE VINCE FALLETTA & JOHN EASTMAN.

GAY	GM	✓	ABS	✓	✓	✓	ABS	✓
1 st	2 nd	RH	VF	MC	JH	BH	JE	GM

Result Passed

Motion: TO EXCEPT MIN

GAY	GM	✓	ABS	✓	✓	✓	ABS	✓
1 st	2 nd	RH	VF	MC	JH	BH	JE	GM

Result Passed

Motion: TO MOVE DEBBIE MANTZ'S ITEM TO THE FRONT OF THE ~~AGENDA~~ AGENDA.

Result **Passed**

GAY	JOAN	✓	ABS	✓	✓	✓	ABS	✓
1 st	2 nd	RH	VF	MC	JH	BH	JE	GM

TALK ABOUT FILL ON 166TH AVE

OLD BUSINESS

Motion: TO MOVE FARM FRONTIER PARK DRAINAGE PROJECT TO COUNCIL FOR FUNDING ABOVE OUR REMAINING DOLLAR AMOUNT.

Result **Passed**

GAY	BRYAN	✓	ABS	✓	✓	✓	ABS	✓
1 st	2 nd	RH	VF	MC	JH	BH	JE	GM

TSDOR

REVISION TSDOR

Motion: A MOTION TO DELAY THE [↑] STUDY FOR 3-5 YEAR

Result **Passed**

GAY	JH	✓	ABS	✓	✓	✓	ABS	✓
1 st	2 nd	RH	VF	MC	JH	BH	JE	GM

POT HOLE

Motion:

Result **Passed**

1 st	2 nd	RH	VF	MC	JH	BH	JE	GM
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Motion:

Result <i>Passed</i>	1st	2nd	RH	VF	MC	JH	BH	JE	GM
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Motion:

Result <i>Passed</i>	1st	2nd	RH	VF	MC	JH	BH	JE	GM
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Motion:

Result <i>Passed</i>	1st	2nd	RH	VF	MC	JH	BH	JE	GM
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Meeting Adjourned ____ p.m.

Next meeting: May 3, 2017



Town of Southwest Ranches

13400 Griffin Road
 Southwest Ranches, FL 33330
 Phone: (954) 434-0008
 Fax: (954) 434-1490
 Website: www.southwestranches.org

Drainage and Infrastructure Advisory Board April 5, 2017 @ 7:00 PM

Please Print:

Name	Address	Telephone No. (Optional)
Bob [unclear]	5441 SW 19th Rd	
DEBBIE [unclear]	5730 SW 66 Ave	
Kenny C. [unclear]	" "	
Gary [unclear]	" "	
Paul [unclear]	Tom Hall	
GEORGE MORRIS	SOUTHWEST RANCHES	555-1212
Bryan [unclear]	4810 SW 19th Ave	786-586-0515
Doug [unclear]	13400 Griffin Rd	954-274-6508
John [unclear]	6001 SW 18th Rd	954-5339-0300
Bob [unclear]	5730 SW 16th Ave	954-482-3623
Robert [unclear]	18601 SW 61st	954-680-2928
Steve [unclear]	5120 SW 18th Ter.	954-296-6018
Moulay [unclear]	5901 SW 160 Ave	954-325-1220