SOLE PURPOSE MEETING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 6:40 PM

September 26, 2024

13400 Griffin Road

Present:

Mayor Steve Breitkreuz Vice Mayor David Kuczenski Council Member Jim Allbritton Council Member Bob Hartmann Council Member Gary Jablonski Russell Muñiz, Town Administrator Dan Stewart, Deputy Town Clerk Emil C. Lopez, Town Financial Administrator Keith Poliakoff, Town Attorney

A Sole Purpose 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 6:40 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. Town Administrator Muñiz attended the meeting by phone.

Resolutions

3. A RESOLUTION OF THE TOWN COUNCIL OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE AND TO SUBMIT A GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO HELP FUND PLAYGROUND RENOVATION WITHIN THE TOWN'S SUNSHINE RANCHES EQUESTRIAN PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY ALL AGREEMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

7. Adjournment

Meeting was adjourned at 6:42 p.m.

{Signatures on next page}

Respectfully submitted:

Debra M. Ruesga, Town Clerk

Adopted by the Town Council on this 21st day of November, 2024.

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.