

REGULAR MEETING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

November 21, 2024

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Russell Muñiz, Town Administrator

Vice Mayor David S. Kuczenski

Debra Ruesga, Town Clerk

Council Member Bob Hartmann

Emil C. Lopez, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

A 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 7:09 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member Jablonski, and seconded by Vice Mayor Kuczenski, and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, Vice Mayor Kuczenski, and Mayor Breitkreuz voting yes.

MOTION: TO EXCUSE COUNCIL MEMBER ALLBRITTON'S ABSENCE.

Selection of Vice Mayor

3. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER _____ AS THE NEW VICE MAYOR OF THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, and seconded by Vice Mayor Kuczenski, and passed by a 4-0 roll call vote. The vote as follows: Council Members Hartmann, Jablonski, Vice Mayor Kuczenski, and Mayor Breitkreuz voting yes.

MOTION: TO APPOINT COUNCIL MEMBER HARTMANN AS VICE MAYOR.

4. Public Comment

The following members of the public addressed the Town Council: Alejandro Yilo, Marianne Allen, Dee Schroeder, and John Steven Garate.

5. Board Reports

Harold Gubnitsky spoke on behalf of the Zero Waste Advisory Board. He stated the next Board meeting would be December 3rd, to make up for the cancellation of the September meeting. He spoke about the "re-use" factor being added to the Town's quarterly HHW event. He discussed the Board's efforts working on the language of the Town's Utility Element in the Comprehensive Plan regarding zero-waste, the proposed scope of work for the zero-waste consultant proposal, and grant opportunities

Debbie Green spoke on behalf of the Schools and Education Advisory Board. She stated the "flamingos" for flocking would be starting again in mid-January. She asked for volunteers to help with the effort and said they would be using the Prime Volunteers App to assist with volunteers.

George Morris spoke on behalf of the Aster Knight Southwest Ranches Parks Foundation. He spoke about the Country Fair and Carnival starting on January 16th and provided the hours of operation, the website www.swrcountryfair.com for residents and vendors, and said the presale tickets would be through the Event Brite website.

Marianne Allen spoke on behalf of the Zero Waste Task Force. She discussed the dangers of trash incineration and its byproducts. She spoke about the movie "We Are All Plastic People Now" and the affects plastics have on humans. She talked about Miami-Dade County passing an ordinance for the County banning all single use plastics in county owned facilities. She thanked the candidates and the "Kids Art in the Park" task force, for donating their campaign signs which would be repurposed for various campaigns to raise awareness for ecosystems. She spoke about the Zero Waste Forum being held at the Anne Kolb Nature Center from March 30th to April 5th. She provided the website www.zerowasteforum.com for more information and asked for sponsors for the event. She spoke about the training Broward Clean Air has attended regarding composting. Lastly, she asked the Town and residents for financial support to help continue their efforts in stopping the incinerator and moving towards zero waste.

Marianne Allen spoke as Agricultural Liaison. She discussed herbicides and pesticides lasting in manure for 3-5 years, which is a danger to composting. She said that the horses are being fed grain that is contaminated by herbicides and pesticides and recommended residents to use organic grain. She spoke about bio-sludge and bio-solids contaminating the soil. She thanked the Town Council for the Proclamation for Horse and Farm Preservation.

6. Council Member Comments

Council Member Jablonski spoke about upcoming events within the Town such as Hazmat at the Barn on January 11th, the Country Fair and Carnival January 16th through the 20th, and Water Matters Day on March 8th. He talked about the Holiday Lights Contest and said that applications for the contest were due December 5th. He stated the Town's 25th Anniversary event would be on June 7th, 2025, at 10:00 a.m. at the Rolling Oaks Barn. He said the DMV FLOW event would not be returning to Town Hall until January. He spoke about his concerns on political signs being out for long periods of time and expressed that they should only be put out after a candidate qualifies and stated he would like an ordinance drafted to limit the time. He asked Town Attorney Poliakoff for his opinion on the best course of action for it.

Town Attorney Poliakoff explained that the Town's Code currently states candidates can place their signs out after the Primary Election, however, it does not define which Primary Election. He said that the Town Council can pass an ordinance to amend the Code. A discussion ensued with the Town Council debating placing signs 60 days prior to the election or as soon as candidates qualify to run for election. The consensus was to have the Town Attorney research the matter

further to ensure the legalities of the Town setting specific dates. Town Attorney Poliakoff answered Vice Mayor Hartmann's question regarding the time frame political signs could remain out after the election and he stated that it is 10 days after the election and any signs remaining after that were in violation of the Town Code.

Council Member Kuczenski thanked the residents for re-electing him and stated that it was an honor to serve on the Town Council. He spoke about the Rural Public Arts and Design Board calendars and said they were available for purchase at Town Hall. He talked about Town resident Jenna Iten attending veterinarian school in St. Kitts. He discussed Miami-Dade County passing an ordinance that limits single use plastics at County facilities. He stated he would like the Town to pass a similar ordinance that would preclude vendors from using single use plastics at Town facilities.

A discussion ensued regarding the passing of the ordinance to ban single use plastics at Town facilities and the consensus was to have an ordinance drafted once Town Administrator Muñiz could develop a strategy on how to execute and enforce it.

Vice Mayor Hartmann congratulated Mayor Breitzkreuz and Council Members Kuczenski and Allbritton on being re-elected and spoke about the election results. He discussed how the Town has progressed over the years while at the same time keeping in line with the Town's rural lifestyle.

Mayor Breitzkreuz stated that it is an honor to serve as Mayor for the Town and expressed that he did not run to be the Mayor of just of the residents that voted for him, but to represent everyone in the Town. He congratulated Council Members Allbritton and Kuczenski on their re-elections, and Vice Mayor Hartmann's appointment as Vice Mayor. He stated that he was looking forward to continuing serving with them. He spoke about the issue with the road conditions in the Town and stated that a new process needs to be put in place to repair the roads faster and in a more efficient manner. He asked for a consensus from the Town Council to direct Town Administration to facilitate the change even if it went over the budget.

A discussion ensued regarding ideas on how to improve the process. The Town Council gave Town Administrator Muñiz direction to develop a new strategy on repairing the roads to include hot patching, permanent patching, or adjusting the TSDOR schedule to repair roads on a needed basis, as part of the plan.

Mayor Breitzkreuz addressed an issue of rights of way that was asked during public comment. He expressed that he believes many rights of way in the Town that should be given to the Town residents and how that it would help the Town in the future. He explained the process to the residents and suggested the Town could possibly waive the fees but asked Town Administrator Muñiz to provide more information to the Town Council before it came up for a vote at a later meeting. He asked the Town Attorney to provide more details on the matter. Town Attorney Poliakoff explained the process further for the residents, expressing that they should speak to Public Works Director Ley and included information regarding Broward County fees.

Mayor Breitzkreuz spoke about the Town's involvement in various lawsuits and litigation and stated he would like to have a meeting to discuss all the cases. Town Attorney Poliakoff stated the Town could do an Executive Session if they made the announcement at the current Town Council Meeting. The date of December 4th was settled on for the Executive Session. He discussed the traffic issue at the Circle S development and said that creating a U-turn between the entrance and Tom Thumb convenience store may be the best option to alleviate the traffic. He stated that there would be a cost involved in developing the strategy on fixing the issue but that it would benefit to the Town. Town Administrator Muñiz advised the cost would be approximately \$10,000. Town Council discussed the issue and decided that an amount not to exceed \$11,000 should be used to conduct a study on the matter.

7. Legal Comments

Town Attorney Poliakoff congratulated the members of the Town Council that were re-elected. He stated that he swore in Council Member Allbritton over the phone, so he was an acting Council Member. He announced there would be a Shade Session on December 4th at 6:30 p.m. at Town Hall. He said it was in regards to litigation involving the Town, that it was not open to the public, and a court reporter would be present. He discussed a court of appeals ruling on home-based businesses in the Town that stated if a home-based business impacts more than the individual home then the Town can regulate the home business. He wished everyone a Happy Thanksgiving.

8. Administration Comments

Town Administrator Muñiz congratulated Mayor Breitzkreuz and Council Members Allbritton and Kuczenski on their re-election and stated that he looked forward to working with them. He announced that Kathryn Sims had been hired as the Deputy Town Administrator and introduced her to the Town Council. He discussed the October 24, 2024, Regular Town Council meeting discussion item regarding ARPA funding of \$3,985,292. He stated that the design cost of \$290,963.37 for the Southwest Meadows Sanctuary was inadvertently not included in the discussion and changes had to be made to adjust for the missing funds. He presented to the Town Council the changes to the Town projects which included:

- The Public Safety Facility – Land Acquisition (Appraisals) - \$44,308.00 funded from Unassigned Fund Balance (Reserves)
- The LED Monument Signs - \$131,440 (total project cost) funded from Unassigned Fund Balance (Reserves)
- Public Safety Facility – Engineering, Architecture, & Permitting – funded from Unassigned Fund Balance (Reserves)
- Sanctuary Park – Roadway, Parking, & Restroom facilities – new amount of \$2,272,963.37 (\$1,982,000.00 + \$290,963.37 Design Costs) allocated from ARPA funding
- Town Hall Safety Improvements - \$81,242.00 paid from Unassigned Fund Balance (Reserves)
- Town Hall Multi-Purpose Storage Building - \$50,000 (total project cost) funded from Unassigned Fund Balance

- Green Meadows Drainage Project Add Alternatives 1-3 - \$1,079,172.63 allocated from ARPA funding (total project cost \$1,376,200 - \$166,211 surplus FDEP grant proceeds, \$1,079,172.63 ARPA proceeds, \$130,816.37 Unassigned Fund Balance)

He asked that Town Council approve the changes and that Town Resolution 2025-008 be reconsidered so changes could be made to change the budget line item used to pay for the LED Monument signs.

Mayor Breitreuz discussed the Fund Balance Policy established by the Town and stated that the approximate \$400,000 being taken from the reserve funds was being used on projects to the benefit of Town residents.

The following motion was made by Vice Mayor Hartmann, seconded by Council Member Jablonski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO RECONSIDER TOWN RESOLUTION 2025-008 FOR THE SOLE PURPOSE TO CORRECT THE BUDGET ACCOUNT LINE ITEM.

The following motion was made by Vice Mayor Hartmann, seconded by Council Member Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO AMEND THE BUDGET ACCOUNT LINE ITEM FOR TOWN RESOLUTION 2025-008.

Ordinances – 1st Reading

9. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2025-2029 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.

Resolutions

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING THAT THE MAYOR AND THE TOWN CLERK THROUGH THIS RESOLUTION AUTHENTICATE THE ELECTORATE'S APPROVAL OF FIVE CHARTER AMENDMENTS; DIRECTING THE TOWN CLERK TO INCORPORATE THE APPROVED CHARTER AMENDMENTS INTO THE TOWN'S CHARTER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION WITH AMENDED LANGUAGE FOR CHARTER AMENDMENT 5 STATING "PROACTIVE CODE" INSTEAD OF "TRANSITION".

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICES TO 13201 LURAY ROAD, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Council Member Jablonski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICES TO 5451 SW 124TH AVENUE, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Council Member Jablonski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR IFB 25-02 FROM PREMIER AIR CONDITIONING AND REFRIGERATION, INC. IN THE AMOUNT OF TWENTY NINE THOUSAND FIVE HUNDRED FIFTY TWO DOLLARS AND ZERO CENTS (\$29,552.00) TO FURNISH AND TO INSTALL THREE (3) HVAC UNITS FOR SOUTHWEST RANCHES VOLUNTEER FIRE DEPARTMENT MODULAR AT 17220 GRIFFIN ROAD; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 TOWN BUDGET; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER TO RADARSIGN IN THE AMOUNT OF FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$46,000.00) FOR THE PURCHASE OF TWELVE (12) FLASHING SPEED LIMIT SIGNS; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Hartmann, seconded by Council Member Jablonski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH KAILAS CORP FOR CONSTRUCTION OF THE GREEN MEADOWS DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF TWO MILLION ONE THOUSAND FIFTY DOLLARS AND ZERO CENTS (\$2,001,050.00); APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 ADOPTED BUDGET; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Hartmann, seconded by Council Member Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT EXTENSION TO THE PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH CRAVEN THOMPSON AND ASSOCIATES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT EXTENSION TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CRAVEN THOMPSON AND ASSOCIATES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

18. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, APPROVING THE FIRST AMENDMENT TO THE USE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CIOLI GROUP, LLC, FOR THE SOUTHWEST RANCHES COMMUNITY FARMER'S MARKET; AMENDING THE USE OF THE SITE, PROVIDING FOR INCREASED COMPENSATION TO THE TOWN, AND EXPANDING THE RESPONSIBILITIES, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION WITH THE FOLLOWING STIPULATIONS:

- a. AMENDING CONTRACT TO A THREE-YEAR RENEWAL ENDING DECEMBER 2027**
- b. PROVIDE ENSURANCES THAT EXIT LANE FROM MARKET IS NOT BLOCKED**
- c. CONTRACT INCLUDES \$500 FOR PORTABLE RESTROOMS AND FEES WILL CONTINUE AFTER PERMANENT RESTROOM FACILITIES ARE BUILT**
- d. MAKE BEST EFFORTS WITH VENDORS TO LIMIT SINGLE USE PLASTICS WITHIN THE NEXT 6 MONTHS**
- e. VENDOR AGREES TO PAY \$175 PER MARKET DAY FOR USE INSTEAD OF \$150 DUE TO EXTENSION THROUGH 2027**

19. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR CALENDAR YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

20. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2025; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

21. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A YEAR END BUDGET ADJUSTMENT FOR THE FISCAL YEAR 2023-2024 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Mayor Hartmann, seconded by Council Member Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.**Scrivener's Error**

22. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, GRANTING A "JOINT DEED OF CONSERVATION EASEMENT – STANDARD (WITHIN BROWARD COUNTY)" TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND BROWARD COUNTY FOR FRONTIER TRAILS MITIGATION AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

23. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING THE TOWN OF SOUTHWEST RANCHES PERPETUAL MAINTENANCE RESPONSIBILITY FOR THE FRONTIER TRAILS CONSERVATION EASEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Vice Mayor Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

24. APPROVAL OF MINUTES

- a. August 22, 2024 Regular Meeting Minutes
- b. September 12, 2024 First Budget Hearing
- c. September 12, 2024 Regular Meeting Minutes
- d. September 26, 2024 Second Budget Hearing
- e. September 26, 2024 Sole Purpose Meeting - Country Estates
- f. September 26, 2024 Sole Purpose Meeting - Sunshine Ranches

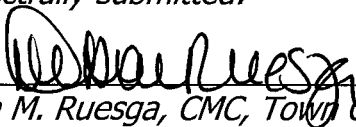
The following motion was made by Vice Mayor Hartmann, seconded by Council Member Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE AMENDEDED AUGUST 22, 2024 REGULAR MEETING MINUTES; SEPTEMBER 12, 2024 FIRST BUDGET HEARING MINUTES; SEPTEMBER 12, 2024 REGULAR MEETING MINUTES; SEPTEMBER 26, 2024 SECOND BUDGET HEARING MINUTES; SEPTEMBER 26, 2024 SOLE PURPOSE MEETING MINUTES – COUNTRY ESTATES; AND SEPTEMBER 26, 2024 SOLE PURPOSE MEETING MINUTES – SUNSHINE RANCHES.

24. Adjournment

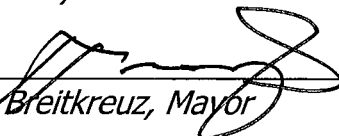
Meeting adjourned at 10:00 p.m.

Respectfully submitted:



Debra M. Ruesga, CMC, Town Clerk

Adopted by the Town Council on this 23^d day of January, 2025.



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.