



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

February 03, 2016
 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 – Present
JM, John Monroe, Recording Secretary - Present
VF, Vince Falletta, Member – Absent
MC, Mary Gay Chaples, Member – Absent
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Present
A Quorum was established.
Also Present: Russell Muniz (Town Clerk), Philip Chorath (Town Engineer I), Gary Jablonski (Council Member), Steve Breitreuz (Council Member), and Doug McKay (Council Member).
Guests: Newell Hollingsworth, Robert Busch, Nadine Elkhoury, James and Catherine Guillarmod.

Pledge of Allegiance

There are no minutes from a January meeting as the meeting was cancelled as per Southwest staff.

Motion: To approve the minutes from the December 2015 meeting.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To excuse Vince Falletta and Mary Gay Chaples.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>JM</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Russell Muniz Handed out and outlined the Advisory Board Policies and Procedures, Sunshine Law and Advisory Board Handbook. He also handed out the TSDOR Program Booklet and Public Works Report.

Motion: To elect Bob Hartmann as Chairman

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To elect John Eastman as Vice Chairman

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To elect John Monroe as Recording Secretary

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To instruct the town to investigate the flooding issue at 18300 SW 50th St. The property does not drain after rains. Residents, James and Catherine Guillarmod attended the meeting to request someone to take a look at it.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To instruct the town to immediately stop all work on 210 Ave until someone qualified go out and itemize specifics and rectify until it is brought up to spec.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Meeting Adjourned 9:00 p.m.

Next meeting: March 02, 2016