

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

Wednesday February 2, 2017 7:00 pm Town Hall 13400 Griffin Road Southwest Ranches, FL 33330-2628

## **Board Members**

Council Liaison Freddy Fisikelli

Bob Hartmann, Chairman John Eastman, Vice Chairman/Co-Secretary Vince Falletta Mary Gay Chaples John Herring Co-Secretary Bryon Houghtaling George Morris

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
  - a. Excuse Absences
  - b. Approval of Minutes from January 4, 2017
- D. NEW BUSINESS
  - a. Discuss TSDOR 100%Design Documents and 15' minimum width
  - b. Discuss Frontier Trails Park Design Under design
- E. OLD BUSINESS
  - a. Follow-up on SW 55<sup>th</sup> Street Drainage Construction underway (30% complete) possible street closure
  - b. Culbertson Property (4800 SW 186<sup>th</sup> Avenue) Meeting with Kevin on 2/2.
- 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 CHALLENCES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.