



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

February 5, 2019  
7:00 PM

Town Hall  
13400 Griffin Road

Call to Order 7:00 PM.

**Roll Call**

GM, George Morris, Chairman – Present  
SB, Steve Breitkreuz, Vice Chair – Present  
TP, Tommy Pinder, Recording Secretary – Absent  
VF, Vince Falletta, Honorary Member – Absent  
BH, Bryon Houghtaling, Member – Present  
JS, James Starkweather, Member –  
YF, Yardiell Fuentes, Member -  
A Quorum was established.

**Also Present:** Bob Hartmann, Council Member; Gary Jablonski, Council Member; Rod Ley, Town Engineer,

**Pledge of Allegiance**

**Motion: To excuse Tommy Pinder**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion: Approve minutes of August meeting**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion: To stay on course and move forward with drainage project on SW 54<sup>th</sup> Place and SW 188<sup>th</sup> Avenue as part of the original FDEP Drainage Project Bid**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion: To create Program Modification (contingent on grant funding) for a west side Storm Water Master Plan, partnering with South Broward Drainage District, and other available partners**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>SB</i>	<i>BH</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion: To not require nurseries that import fill material (with intent to sell it) to obtain a fill permit**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion: That homeowners keep responsibility for maintaining gouging in roadway swales, Right of Way, Canal Banks, etc., and so that responsibility is not transferred to the Town to maintain in perpetuity. Once documented gouging repairs have been completed, the Town will assign future responsibility to appropriate vendor or entity**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>BH</i>	<i>SB</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>						

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>						

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>						

Meeting Adjourned \_\_\_\_ p.m.

Next meeting: