

RESOLUTION NO. 2022 - 025

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE "PUBLIC SAFETY AND TRAFFIC COMMITTEE", FOR THE PURPOSE OF ADVISING THE TOWN COUNCIL OF PUBLIC SAFETY AND TRAFFIC RELATED ISSUES; PROVIDING FOR THE BOARD'S GOALS, OBJECTIVES, AND LIMITATIONS; PROVIDING FOR THE APPOINTMENT OF BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 1.04 of the Town's Charter, the Town Council has the ability to create committees and boards; and

WHEREAS, in response to the Town Council's desire for community involvement and insight into increasing safety on the Town's roadways, the Town Council desires to create a public safety and traffic committee; and

WHEREAS, this Resolution is necessary to comply with the Town Council's adopted Committee/Board Policy.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby creates the "Public Safety and Traffic Committee."

Section 3: The Public Safety and Traffic Committee shall have the following goals, objectives, and limitations:

- i. To advise the Council of public safety concerns on the Town's roadways, with an emphasis on traffic calming measures to reduce instances of speeding and cut through traffic.
- ii. The Town Staff Liaison shall serve as the conduit to provide the Public Safety and Traffic Committee with any information required to perform its services delineated herein.
- iii. A Public Safety and Traffic Committee Member shall not hold themselves out, in anyway, as being a representative of the Davie Police Department, or as an agent of the Town.

Section 4: The Committee shall be composed of five (5) volunteers, a council liaison, and a staff liaison. The mayor, vice-mayor and each councilmember shall each appoint one (1) Board Member. Each Member shall serve during his term at the pleasure of the council member who appointed him/her to the board. The membership of the Board shall be selected from interested residents. The initial Board Members shall serve from January 2022 through June 2022.

Section 5: The Council hereby appoints its Board Members and Council Liaison as follows:

Council Liaison: Jim Allbritton

Staff Liaison: Andy Berns, Town Administrator

Mayor Breitkreuz' s Appointment: Walt Butler

Vice Mayor Jablonski's Appointment: Diana DeHay

Council Member Albritton's Appointment: Roland Gindel

Council Member Hartmann's Appointment: Luis Rodriguez

Council Member Kuczenski's Appointment: Ed Gonzalez

Section 6: The Public Safety and Traffic Committee shall be governed in accordance with Resolution No. 2007-023, as may be amended from time to time. The Committee shall meet as often as the Committee deems necessary. The Committee shall submit, at a minimum, quarterly reports for review by the Town Administrator, which will be presented to the Town Council.


Section 7: Effective Date. This Resolution shall be effective immediately upon its passage.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of December 2022, on a motion by Chm Allbritton and seconded by Chm Hartmann.

Breitkreuz Yes
Jablonski Yes
Allbritton Yes
Hartmann Yes
Kuczenski Yes

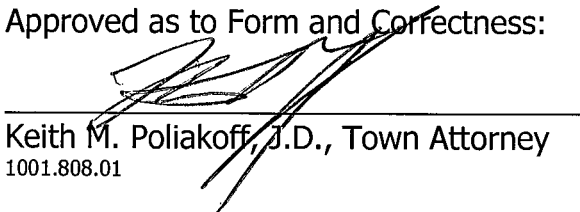
Ayes 5
Nays 0
Absent 0
Abstaining 0



Steve Breitkreuz, Mayor

Attest: 

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, J.D., Town Attorney
1001.808.01