



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

June 18, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order: 7:08 PM

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Absent
George Morris - Present
Ken Cimetta– Absent
Mike Schroeder - Present

Also Present: Council Member Steve Breitkreuz; Council Member Doug McKay; Emily McCord, Town Staff

Pledge of Allegiance

Public Comment: None.

Motion: To excuse Bob Hartmann's absence.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>GM</i>	<i>KC</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

Motion: To approve the May meeting minutes.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

Motion: To table Employment Center (1.17(b).) until July meeting

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

Motion: To approve the prototype barn contract and send to Council with changes discussed.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>GM</i>	<i>KC</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

Motion: To allow PVC fencing (as long as it's electrified) to be considered as agricultural fencing

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>	<i>Abs</i>	<i>N</i>	<i>Y</i>	<i>Abs</i>

Motion: To allow welded wire and 3 to 4 rail wood fencing (with the outside facing in) to be considered as agricultural fencing.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

Discussion: Telecommunications Ordinance

Items for Next Meeting:

- **Boiler Plate Barn**
- **Employment Center**
- **Agricultural Fencing Permitting Issues**

Meeting Adjourned at 8:32 PM