Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Agenda

Thursday
January 21, 2016
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members
Ken Cimetta
Bob Hartmann
Newell Hollingsworth
George Morris
Steve Winner

Council Liaison
Steve Breitkreuz

Staff Liaison
Emily McCord Aceti

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
   A. Chair
   B. Vice-Chair
   C. Recording Secretary
   D. Procedures to be used by the board during this term and approval of same
      - Roberts Rules of order.
      - Requests to allow Chair to make motions.
      - Procedures for changes to Comprehensive Plan.
   E. Review of Laws and Rules that affect the Board. (State and County)
   F. Review of the “Advisory Boards Policy and Procedures” handbook.
5. Public Comment: Items relating to the Comprehensive Plan but not on the agenda
6. Old Business
   A. Approval of minutes for November 2015
   B. Excuse absences
   C. Review of the implementing “Town Resolutions” for the “Non-commercial Farm Ordinances” passed by the Town Council
I. Staff Update:

A. Boiler Plate Barn
   1. Architect contract negotiations status.
   2. Updated Application Form and Legal Filing (if any)

B. Non-Commercial Farm Exceptions
   1. Application Form(s) and Legal Filing (if any)
   2. Proposed Fees

D. Request by the Town Council to consider all of the property owners additional concerns on the proposed text amendments to the Comprehensive Plan establishing the “Employment Center” land use.

7. New Business
   A. Set meeting dated for February thru July 2016

8. Board Member / Staff Comments and Suggestions

9. Items for Next Meeting

10. 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 challenges or appeals not otherwise allowed by law.