



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

February 11, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris - Absent
Ken Cimetta- Present
Steve Winner - Present

Also Present: Steve Breitkreuz, Council Member; Gary Jablonski, Council Member
Emily McCord, Town Staff; Jeff Katims, Town Planner; Frank Saia; Debbie Green; Mike Hanley; John Eastman

Pledge of Allegiance

Motion: To approve the January 2016 minutes.

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

Motion: To excuse George Morris' absence.

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

Discussion: US 27 Employment Center Uses

Motion: To extend the meeting after 9 PM.

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

Motion: To request the Town Administrator to have the Town Attorney make correction to #6 of the Indemnification Agreement to reflect what was adopted in Section 21 (D) of Ordinance 2015-006.

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

Meeting Adjourned at 9:35 PM