



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

June 16, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

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

Also Present: Steve Breitkreuz, Council Member; Doug McKay, Vice Mayor; Gary Jablonski, Council Member Emily McCord, Town Staff; Jeff Katims, Town Planner; Denise Schroeder

Pledge of Allegiance

Motion: To excuse Ken Cimetta's absence.

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

Motion: To approve the May 2016 meeting minutes.

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

Discussion: Evaluation and Appraisal Report.

Discussion: Review of the implementing Town Resolutions for the Non-Commercial Farm Ordinances.

Motion: To change the Comprehensive Plan to reduce the number of beds for rehab institutions from eight (8) beds to six (6) beds.

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

Meeting Adjourned at 8:02 PM