Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

May 18, 2017
Town Hall
7:00 PM
13400 Griffin Road

Call to Order

Roll Call
Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris - Present
Ken Cimetta– Present
Josh Dykes - Absent

Also Present: Steve Breitkreuz, Vice Mayor; Doug McKay, Mayor; Gary Jablonski,
Council Member; Dee Schroeder, Council Member; Emily McCord, Town Staff; Jeff
Katims, Town Planner; Mara Semper, Town Staff; Terry Duke

Pledge of Allegiance

Motion: To excuse Josh Dykes’ absence.

Result: Passed
1st GM
2nd BH
NH Y
BH Y
GM Y
KC Y
JD Abs

Motion: To approve the April 2017 minutes.

Result: Passed
1st BH
2nd KC
NH Y
BH Y
GM Y
KC Y
JD Abs

Motion: To invite the all property owners along the west side of US 27 to the June
meeting to make a decision on the land use at that meeting.

Result: Failed
1st BH
2nd NH
BH
GM
KC
JD


**Motion:** Direct the Town Planner to revise the US Hwy 27 Business Center language to also include the parcels on the west side of US 27 that do not have frontage on US 27.

<table>
<thead>
<tr>
<th>Result</th>
<th>1st</th>
<th>2nd</th>
<th>NH</th>
<th>BH</th>
<th>GM</th>
<th>KC</th>
<th>JD</th>
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<tbody>
<tr>
<td>Passed</td>
<td>BH</td>
<td>KC</td>
<td>Y</td>
<td>Y</td>
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<td>Abs</td>
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**Motion:** To accept Jeff Katims' language for the modification to the US Hwy Business Center text and transmit it to the Town Council.

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Meeting adjourned: 8:05 PM