



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

August 20, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris - Present
Ken Cimetta– Present

Also Present: Council Member Steve Breitkreuz; Council Member Gary Jablonski;
Emily McCord, Town Staff

Pledge of Allegiance

Public Comment: None.

Motion: To approve the August meeting minutes.

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

Motion: To excuse Ken Cimetta's absence.

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

Ken Cimetta arrived to meeting: 7:18 PM

Motion: To approve the telecommunications ordinance with amended changes and forward to Town Council for first reading.

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

Jeff Katims arrived to the meeting: 7:35 PM.

Motion: The maximum permit fee for agricultural fencing shall be \$100 (excluding County and State fees).

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

Motion: To delete the "Existing structures" filing date in Section 015-080 (B)2 and Section 155-070 (C) of the draft Farm Ordinance. To delete Section 22 and do a separate Budget Adjustment.

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

George Morris left the meeting: 8:10 PM

Motion: To bring the Employment Center back to the Town Council for 1st reading.

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

Meeting Adjourned at 8:13 PM