1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment: Items relating to the Comprehensive Plan but not on the agenda

5. Old Business
   A. Approval of minutes for January 2018
   B. Excuse absences
   C. Update on Comp Plan Advisory Board Approved Items
      I. Five Year Capital Improvement Element
      II. Telecommunications Ordinance
      III. Comp Plan Book as updated with ordinances 2017-10 & 11 relating to through-streets and special residential facilities

6. New Business

7. Board Member / Staff Comments and Suggestions

8. Items for Next Meeting

9. 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.
Town of Southwest Ranches  
Comprehensive Plan Advisory Board  
Meeting Minutes

January 18, 2018                              Town Hall  
7:00 PM                                      13400 Griffin Road

Call to Order

Roll Call

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

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

Pledge of Allegiance

Motion: To excuse Ken Cimetta’s absence.

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

Motion: To elect George Morris as Chair.

Result  1st  2nd  NH  BH  GM  KC  JD
Withdrawn  BH

Motion: To elect Newell Hollingworth as Chair.

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

Motion: To elect George Morris as Vice Chair.

Result  1st  2nd  NH  BH  GM  KC  JD
Withdrawn  GM
## Motion: To elect Bob Hartmann as Vice Chair.

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Passed</td>
<td>GM</td>
<td>JD</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
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</table>

## Motion: To elect George Morris as Recording Secretary.

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Passed</td>
<td>BH</td>
<td>JD</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
</tr>
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</table>

## Motion: To adopt Roberts Rules of Order except allow the Chair to make motions.

<table>
<thead>
<tr>
<th>Result</th>
<th>1st</th>
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<th>NH</th>
<th>BH</th>
<th>GM</th>
<th>KC</th>
<th>JD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed</td>
<td>GM</td>
<td>BH</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
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</table>

## Motion: To adopt the November Minutes.

<table>
<thead>
<tr>
<th>Result</th>
<th>1st</th>
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<th>JD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed</td>
<td>GM</td>
<td>BH</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
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</table>

## Motion: To table the industrial use discussion until May 2018.

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<thead>
<tr>
<th>Result</th>
<th>1st</th>
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<tbody>
<tr>
<td>Passed</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
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</table>

## Motion: To adopt the Procedures for the Discussion and Inclusion of Changes to the Comprehensive Plan as submitted to the Board with the change to Section A to include “Public Comment.”

<table>
<thead>
<tr>
<th>Result</th>
<th>1st</th>
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</thead>
<tbody>
<tr>
<td>Passed</td>
<td>NH</td>
<td>GM</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
</tr>
</tbody>
</table>

Discussion: Pad requirements for Bulk Pick up for new homes and substantial improvement remodeling (more than 40%).

**Meeting Adjourned at 8:10 PM**