



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

January 17, 2019
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Steve Breitkreuz - Present
Stephanie Cawein - Present
Josh Dykes - Absent
Jason Halberg - Present
Newell Hollingsworth - Present
George Morris – Present
Robert Sirota – Present

Also Present: Bob Hartmann, Council Member; Dee Schroder, Council Member;
Council Member Gary Jablonski; Emily Aceti, Town Staff; Jeff Katims, Town
Planner; Robert Solera

Pledge of Allegiance

Motion: To nominate Steve Breitkreuz for Chair.

Result	1 st	2 nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>									

Motion: To nominate George Morris for Vice Chair.

Result	1 st	2 nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>									

Motion: To nominate Stephanie Cawein as recording secretary.

Result	1 st	2 nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>									

Discussion: Presentation by Russell Muniz - Advisory Handbook

Motion: To approve the November meeting minutes.

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To excuse Josh Dykes' absence.

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To change "person" to "legal entity."

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Failed</i>	<i>NH</i>								

Motion: Delete second half of J1a: [*and must obtain a certificate of use for the retail sale of cottage foods on the property*]

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>	<i>GM</i>	<i>SC</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Y</i>

Motion: To extend the meeting 15 minutes.

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>	<i>JH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: The Chair request the Town Council to defer this item to a future date.

Result	1st	2nd	SB	SC	JD	JH	NH	GM	RS
<i>Passed</i>	<i>NH</i>	<i>SB</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Items for Next Meeting:

- Old Business: Nursery Ordinance
- New Business: Procedure for the discussion and inclusion of changes to the Comp Plan.

Meeting Adjourned at 9:15 PM