Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

January 17, 2019                              Town Hall
7:00 PM                 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  1st  2nd  SB  SC  JD  JH  NH  GM  RS

Passed

Motion: To nominate George Morris for Vice Chair.

Result  1st  2nd  SB  SC  JD  JH  NH  GM  RS

Passed

Motion: To nominate Stephanie Cawein as recording secretary.

Result  1st  2nd  SB  SC  JD  JH  NH  GM  RS

Passed

Discussion: Presentation by Russell Muniz - Advisory Handbook
Motion: To approve the November meeting minutes.

Result: Passed

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Motion: To excuse Josh Dykes’ absence.

Result: Passed

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Motion: To change “person” to “legal entity.”

Result: Failed

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

Result: Passed

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Motion: To extend the meeting 15 minutes.

Result: Passed

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

Result: Passed

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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