



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

Thursday
October 21, 2021
7:00 p.m.

Town Hall
13400 Griffin Road
Southwest Ranches, Florida 33330-2628

Board Members

Joseph Altschul
Jason Halberg, *Chair*
Newell Hollingsworth
Anna Koldys, *Recording Secretary*

George Morris, *Vice Chair*
Lori Parrish
Robert Sirota

Council Liaison

Steve Breitreuz

Staff Liaison

Emily Aceti

Meeting called to order at 7:00 p.m.

Roll Call:

Joseph Altschul – *Present*
Jason Halberg – *Present*
Newell Hollingsworth – *Present*
Anna Koldys – *Arrived 7:22 pm*

George Morris - *Present*
Lori Parrish - *Present*
Robert Sirota - *Present*

Also present: Mayor Steve Breitreuz, Vice Mayor Bob Hartmann, Council Member Jim Allbritton, Council Member Gary Jablonski, Council Member David Kuczenski, Community Services Manager Emily Aceti, Town Planner Jeff Katims

The Pledge of Allegiance was recited.

The floor was opened to public comments relating to items in the Comprehensive Plan but not on the agenda. There were no attendees from the general public.

Motion: To approve the minutes of the September 2021 meeting.

Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>NH</i>	<i>LP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To renumber items found on page 142, moving item 9 to number 2 and item 10 to number 3 and renumber as needed.

Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>LP</i>	<i>JA</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>N</i>

Motion: To approve Five Year Plan and transmit to the Town Council.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>						

Motion: To review CIE Objectives, Policies and Measurements section of the Comprehensive Plan.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>NH</i>	<i>AK</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>N</i>	<i>Y</i>

Motion: To amend Section 2 #6.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>NH</i>	<i>LP</i>	<i>Y</i>						

Motion: To delete Section 2 #5.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Failed</i>	<i>NH</i>								

Motion: To update language in Item 8: 2020 Census data.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>NH</i>	<i>LP</i>	<i>Y</i>						

Motion: To reconsider guest house discussion from September meeting.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
<i>Passed</i>	<i>JA</i>	<i>AK</i>	<i>Y</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Y</i>

Motion: To amend guest house code to allow guest house 2.755 sq ft. of property, but not to exceed 1200 sq ft. that complies with all other existing codes.

Result	1st	2nd	JA	JH	NH	AK	GM	LP	RS
	<i>JA</i>	<i>RS</i>							

Meeting adjourned at 9:02 pm.