LOCAL PLANNING AGENCY MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM

February 10, 2022

13400 Griffin Road

Present:

Chair Steve Breitkreuz Vice Chair Gary Jablonski Board Member Jim Allbritton Board Member Bob Hartmann Board Member David S. Kuczenski Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Martin D. Sherwood, Town Financial Administrator Keith Poliakoff, Town Attorney

Local Planning Agency of the Town of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Chair Breitkreuz at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR SHARED DRIVEWAY ORDINANCE

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LOCAL PLANNING AGENCY"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), TO MODIFY STANDARDS FOR CERTAIN INGRESS/EGRESS EASEMENTS BY NARROWING THE EASEMENTS REQUIRED TO SERVE UP TO FOUR LANDLOCKED PLOTS OF LAND; PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Vice Chair Jablonski and seconded by Board Member Hartmann and passed by 5-0 roll call vote. The vote was as follows Board Members Allbritton, Hartmann, Kuczenski, Vice Chair Jablonski, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

4. Approval of Minutes

a. December 16, 2021 LPA Meeting

The following motion was made by Vice Chair Jablonski and seconded by Board Member Kuczenski and passed by 5-0 roll call vote. The vote was as follows Board Members Allbritton, Hartmann, Kuczenski, Vice Chair Jablonski, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE DECEMBER 16, 2021 LPA MEETING MINUTES.

5. Adjournment - Meeting was adjourned at 7:06 PM.

Respectfully supmitted:

Russell Muniz Assistant Town Administrator/Jown Clerk, MMC

Adopted by the Town Local Planning Agency on this <u>24^h</u> day of <u>March</u>, <u>2022.</u>

Steve Breitkreuz, Chair,

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL 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 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.