



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

October 20, 2022
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Joseph Altschul - Present
Jason Halberg - Present
Newell Hollingsworth - Present
Anna Koldys - Present
George Morris - Present
Lori Parrish - Present
Robert Sirota - Absent

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

Pledge of Allegiance

Public Comment: None.

Motion: To approve the minutes of the July 21, 2022, meeting with two changes: 1) Correct the date of the meeting from June 21, 2022, to July 21, 2022, and 2) Correct the results of the "Motion: To approve the amended FLUE" regarding Grooms Quarters from "Passed" to "Failed Due to Tie."

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

Motion: To re-review the amended FLUE as presented.

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

Both the Recreation and Open Space Element (ROS) and Capital Improvement Element (CIE) from the Comprehensive Plan were reviewed and discussed.

Motion: To approve the Five-Year Capital Improvement Plan Financial Summary.

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

Motion: To approve the Support Documents of the Five-Year Capital Improvement Plan.

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

Motion: To extend meeting by five minutes.

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

Both Drainage and the tabled motion on FLUE were put forward as topics for the next meeting.

Meeting adjourned at 9:05 pm.

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.