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

Thursday 7:00 PM

April 22, 2021

13400 Griffin Road

Present:

Chair Steve Breitkreuz Vice Chair Bob Hartmann Board Member Jim Allbritton Board Member Gary Jablonski 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 virtually via the ZOOM Meeting platform. The meeting, having been properly noticed, was called to order by Chair Breitkreuz at 7:00 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

## Resolutions

## 3. LPA RESOLUTION FOR PLAN AMENDMENT CONSIDERATIONS

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN TO AMEND POLICY 1.3 TO PREVENT FUTURE INCOMPATIBLE LAND USES; PROVIDING FOR AN EFFECTIVE DATE.

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

#### MOTION: TO APPROVE THE RESOLUTION.

#### 4. LPA RESOLUTION FOR REZONING CRITERIA

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO ARTICLE 130, "ZONING MAP AMENDMENTS" OF THE UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO MODIFY CRITERIA FOR REVIEW AND APPROVAL OF REZONING REQUESTS AND MAKE REVISIONS OF A HOUSEKEEPING NATURE; PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

# 5. Approval of Minutes

# a. January 28, 2021 LPA Meeting

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

## MOTION: TO APPROVE THE MINUTES.

**6. Adjournment -** Meeting was adjourned at 7:07 PM.

Respectfully submitted:

Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on this 23<sup>rd</sup> day of September, 2021.

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.