



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

February 16, 2023
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Joseph Altschul - Present
 Jason Halberg - Present
 Newell Hollingsworth - Present
 Anna Koldys - Absent
 George Morris - Present
 Lori Parrish - Present
 Robert Sirota – Absent (Arrived 7:14 PM)

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

Pledge of Allegiance

Motion: To approve January minutes with spelling correction.

| 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>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> |

Motion: To change "semi-rural" to "rural" in Section 10 Rural Ranches Category; to table Part 3 for next meeting; request Jeff to amend 5-acre requirement in Section E.

| Result | 1 st | 2 nd | JA | JH | NH | AK | GM | LP | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>JH</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 replace "semi-rural" with "rural" throughout the Comprehensive Plan.

| Result | 1 st | 2 nd | JA | JH | NH | AK | GM | LP | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>JH</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 adopt the language in IIE as revised.

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

Motion: To approve Sections 1-4 of the draft Fireworks Ordinance as written.

| Result | 1st | 2nd | JA | JH | NH | AK | GM | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|------------|-----------|-----------|-----------|
| <i>Passed</i> | <i>JH</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 change Section 5(c) from 500 feet to 2,500 feet.

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

Motion: To change Section 5(c) from 500 feet to 2,000 feet.

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

Motion: To change Section 5(c) from 500 feet to 1,500 feet.

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

Motion: To amend Section 5(a) from 20 days to 30 days.

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

Motion: To change 5(e)(1)(a) to a minimum of 1500 feet.

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

Motion: To change 5(E)(1)b from 150 feet to 100 feet.

| Result | 1st | 2nd | JA | JH | NH | AK | GM | LP | RS |
|----------------------|-----------------------|-----------------------|-----------|-----------|-----------|------------|-----------|-----------|-----------|
| <i>Failed - Tied</i> | <i>RS</i> | <i>LP</i> | <i>N</i> | <i>N</i> | <i>Y</i> | <i>Abs</i> | <i>N</i> | <i>Y</i> | <i>Y</i> |

Items for Next Meeting:

- Review Part 3 (Tabled from 2/16/23)
- Review of Draft Fireworks Ordinance

Meeting Adjourned at 8:58 PM