

Town of Southwest Ranches Comprehensive Plan Advisory Board

Meeting Minutes

August 17, 2023 Town Hall 7:00 PM 13400 Griffin Road

Call to Order

Roll Call

Joseph Altschul – Present Jason Halberg – Present Newell Hollingsworth – Present George Morris – Present Lori Parrish – Present Robert Sirota– Present

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

Pledge of Allegiance

 Motion: To approve the July meeting minutes as amended.

 Result
 1st
 2nd
 JA
 JH
 NH
 GM
 LP
 RS

 Passed
 LP
 NH
 Y
 Y
 Y
 Y
 Y
 Y

Discussion: Proposed New Policies for Inclusion in Comprehensive Plan

Motion: To approve proposed policy language: "Any person or entity that removes one or more trees from public property without a Town tree removal permit that authorizes such removal shall mitigate the lost canopy at a 1:1 ratio on the site of the removed tree(s)."

Result	1 st	2 nd	JA	JH	NH	GM	LP	RS
Passed	NH	LP	Y	Y	Y	Y	Y	Y

Motion: To approve proposed policy language: "Any person or entity that removes or destroys shrubbery or groundcover on public property without the Town's consent shall replace the removed shrubbery or groundcover so as to provide equal or greater coverage than existed prior to the removal."

 Result
 1st
 2nd
 JA
 JH
 NH
 GM
 LP
 RS

 Passed
 NH
 LP
 Y
 Y
 Y
 Y
 Y
 Y

Motion: To approve proposed policy language:

- "a. Entry features for all subdivisions that require plat or site plan approval must be reviewed by the Rural Public Arts and Design Advisory Board prior to consideration of the plat or site plan by the Town Council.
- b. The Advisory Board shall determine if the entry features are consistent with the Town's rural design specifications and make recommendations to the Town Council in order for the entry features to be consistent with those specifications."

Motion: To approve proposed policy language: "The Town shall coordinate with Broward County Traffic Engineering for installation of crossing buttons at equestrian height at all signalized pedestrian crossings."

Result 1st 2nd JA JH NH GM LP RS
Passed GM NH Y Y Y Y Y Y

Motion: To approve proposed policy language: "The Town shall achieve and maintain the International Dark Sky certification."

Result 1st 2nd JA JH NH GM LP RS
Passed NH GM Y Y Y Y Y Y

Motion: To approve proposed policy language: "In order to improve flood control in Southwest Ranches, the Town shall advocate for state and federal funding for the construction of the Army Corps of Engineers impoundment project north of the C-11 Canal east of US 27."

Motion: To approve proposed policy language: "In order to maintain the continuity of the Southwest Ranches / Broward County trail system, the Town shall advocate for the construction of pedestrian / equestrian bridges over the C-11 Canal."

2nd Result 1st JA JH NH GM LP RS Passed JH GM Y Y Y Y Y

Meeting Adjourned