



**Town of Southwest Ranches**  
Comprehensive Plan Advisory Board  
**Meeting Minutes**

October 19, 2023  
7:00 PM

Town Hall  
13400 Griffin Road

**Call to Order**

**Roll Call**

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

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

**Pledge of Allegiance**

**Motion:** To approve the August 2023 meeting minutes.

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

**Motion:** To approve CONS Policy 1.4-j as amended.

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

**Motion:** To approve CONS Policy 1.4-j, CONS Policy 1.4-k, CONS Policy 1.11-c and CONS Policy 1.11-d with the following amendments.

CONS Policy 1.4-j: The Town specifically opposes and shall actively oppose any development, policy or activity that may negatively impact its groundwater.

CONS Policy ~~1.11-d~~ 1.4-k: The Town specifically opposes and shall actively oppose any modification of the Broward County landfill adjacent to the Town that could create or increase the discharge of hazardous substances into the groundwater.

CONS Policy 1.11-c: The Town specifically opposes and shall actively oppose and development, policy or activity that may negatively impact its air quality.

CONS Policy 1.11-d: The Town specifically opposes and shall actively oppose any modification of the Broward County landfill adjacent to the Town that could create or increase the discharge of particulates, odors or hazardous substances, including but not limited to the construction of an incinerator or acceptance of ash disposal.

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

**Discussion:** US 27

**Next Meeting:** November 9, 2023

- Annual Update to CIE
- Ordinance amending the “developed area” provisions in the Comp Plan.

**Meeting Adjourned**