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

Thursday 7:30 PM

September 14, 2023

13400 Griffin Road

Present:

Chair Steve Breitkreuz Vice Chair Jim Allbritton

Board Member Bob Hartmann

Board Member Gary Jablonski

Board Member David S. Kuczenski, Esq.

Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Emil Lopez, Town Financial Administrator Keith Poliakoff, Town Attorney

Local Planning Agency of the Town of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Chair Breitkreuz at 7:31 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR PROHIBITION OF PHOSPHOGYPSUM TO CREATE OR REPAIR TOWN OF PRIVATE ROADS.

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LOCAL PLANNING AGENCY"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO SECTION 090-100 OF THE UNIFIED LAND DEVELOPMENT CODE (ULDC) ENTITLED ROADWAY CAPACITY, CONSTRUCTION AND DESIGN STANDARDS; PROHIBITING THE USE OF PHOSPHOGYPSUM TO CREATE OR REPAIR TOWN OR PRIVATE ROADS; 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 Hartmann, Jablonski, Kuczenski, Vice Chair Allbritton, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

4. APPROVAL OF MINUTES

- a. December 8, 2022 LPA Minutes
- b. August 24, 2023 LPA Minutes

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

MOTION: TO APPROVE THE DECEMBER 8, 2022 AND AUGUST 24, 2023 LPA MEETING MINUTES.

5. Adjournment - Meeting was adjourned at 7:35 PM.

Respectfully submitted:

Russell Muñiz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on this 16th day of November, 2023.

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.