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

Thursday 7:00 PM

November 16, 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 7:02 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Assistant Town Administrator Muñiz introduced Davie Town Manager Richard Lemack for a special presentation. Town Manager Lemack, along with Davie Fire Chief Julie Downey, Police Chief Steve Kinsey, and members of the Town of Davie's Public Safety Personnel presented a plaque to Town Administrator Berns in recognition of his service to the Town of Southwest Ranches and to the partnership and friendship he has helped build between the Town of Southwest Ranches and the Town of Davie.

Resolutions

3. LPA RESOLUTION FOR OUTDOOR GATERINGS – CODE AMENDMENT.

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 THE TEXT OF THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO AMEND THE PERMIT PROVISIONS PERTAINING TO INDOOR AND OUTDOOR ASSEMBLY IN RURAL AND AGRICULTURAL DISTRICTS WITHIN THE TOWN; 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 AS AMENDED BY ADDING LANGUAGE TO REQUIRE EVENT INSURANCE.

4. APPROVAL OF MINUTES

a. September 14, 2023, LPA Meeting Minutes

The following motion was made by Board Member Jablonski and seconded by Board Member Hartmann 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 SEPTEMBER 14, 2023 LPA MEETING MINUTES.

5. Adjournment - Meeting was adjourned at 8:05 PM.

Respectfully submitted:

Debra M. Ruesga, CMC, Town Clerk

Adopted by the Town Local Planning Agency on this 23rd day of May, 2024.

Steve Preitkreuz, 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.