



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

September 19, 2024
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Joseph Altschul – Present
Renee Greene - Present
Newell Hollingsworth – Present
Lori Parrish – Absent
Robert Sirota – Absent

Also present: Mayor Steve Breitkreuz, Vice Mayor David Kuczenski, Council Member Jim Allbritton, Council Member Bob Hartmann, Council Member Gary Jablonski, Town Planner Jeff Katims, Community Services Manager Emily Aceti (via phone), Peter Lawler, Kathy Cox, Ronald Martinez, Alexandra Martinez, Laura Driskell, Suso Sangiao, Heather Allen

Pledge of Allegiance

Item 6A Tabled until 10/17/24

Motion: To approve the meeting minutes.

Result	1 st	2 nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve UE Policy 1.3.

Result	1 st	2 nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>RG</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve UE Policy 1.4.

Result	1 st	2 nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>RG</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To send TE Policies 1.1d, 1.1e, 1.2e, and 1.2g to Park's Board and Drainage and Infrastructure Board with Lori's recommendations.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>with no objection</i>						

Motion: To approve TE Policy 1.1a – 1.1d as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve new/renumbered TE Policy 1.1e as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.1f as presented subject to rewording for better sentence structure.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.1g – 1.1i as presented. **What about 1.1.h and i??**

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>RG</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To delete old TE Policy 1.1j.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policies 1.1j – 1.1n as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.2a – 1.2d as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.2e as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>JA</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.2f as presented and delete the third bullet.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.2g as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.2h – 1.2i as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.3 as presented subject to renumbering.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.4 as presented.

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve TE Policy 1.5 as presented with deletion of 1.5-c "whenever possible."

Result	1st	2nd	JA	RG	NH	LP	RS
<i>Passed</i>	<i>NH</i>	<i>RG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Meeting Adjourned