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

Thursday 7:00 PM

November 21, 2024

13400 Griffin Road

Present:

Chair Steve Breitkreuz Vice Chair David S. Kuczenski, Esq. Board Member Bob Hartmann Board Member Gary Jablonski Russell Muñiz, Town Administrator Debra M. Ruesga, 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 7:04 PM. Attendance was noted by roll call and followed by the Pledge of Allegiance.

The following motion was made by Board Member Jablonski, seconded by Vice Chair Kuczenski, and passed by a 4-0 roll call vote. The vote was as follows: Board Members Hartmann, Jablonski, Vice Chair Kuczenski, and Chair Mayor Breitkreuz voting yes.

MOTION: TO EXCUSE BOARD MEMBER ALLBRITTON'S ABSENCE.

Resolutions

3. FY 2025-2028 Schedule of Capital Improvements

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2025-2029; PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Jablonski, seconded by Board Member Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Board Members Hartmann, Jablonski, Vice Chair Kuczenski, and Chair Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

5. APPROVAL OF MINUTES

a. October 26, 2024 LPA Minutes

The following motion was made by Vice Chair Kuczenski, seconded by Board Member Jablonski, and passed by 4-0 roll call vote. The vote was as follows Board Members Hartmann, Jablonski, Vice Chair Kuczenski, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE OCTOBER 26, 2024 LPA MEETING MINUTES.

6. Adjournment - Meeting was adjourned at 7:09 PM.

Respectfully submitted:

Debra M. Ruesga, CMC, Town Clerk

Adopted by the Town Local Planning Agency on this 8th day of May, 2025.

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.