

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

Thursday 7:00 PM

May 23, 2024

13400 Griffin Road

Present:

Chair Steve Breitkreuz

Russell Muñiz, Town Administrator

Vice Chair David S. Kuczenski, Esq.

Debra M. Ruesga, Town Clerk

Board Member Jim Allbritton

Emil Lopez, Town Financial Administrator

Board Member Bob Hartmann

Keith Poliakoff, Town Attorney

Board Member Gary Jablonski

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 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

**3. FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS UPDATE.**

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 2024-2028 TOGETHER WITH HOUSEKEEPING AMENDMENTS TO THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

**MOTION: TO APPROVE THE RESOLUTION.**

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

**MOTION: TO APPROVE THE RESOLUTION SUBJECT TO AMENDING THE FIRST PARAGRAPH OF CIE POLICY 1.1-c, AMENDING THE WORD "SUPERMAJORITY" TO SIMPLE MAJORITY.**

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

**MOTION: TO APPROVE THE RESOLUTION SUBJECT TO AMENDING CIE POLICY 1.1-C, TO REMOVE BULLET POINT 3 AND THE FOLLOWING LANGUAGE ("THE TOWN COUNCIL**

**SHALL NOT APPROVE ANY BOND ISSUE OR REFINANCING OF A BOND ISSUE WITH A CALL DATE”).**

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

**MOTION: TO APPROVE THE RESOLUTION SUBJECT TO AMENDING CIE POLICY 1.1-d, TO REMOVE THE WORDS “AT THE BUDGET WORKSHOP” AND REPLACE WITH “AS NECESSARY”.**

**4. US HIGHWAY 27 WATER AND SEWER TEXT AMENDMENT**

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA (“LPA”), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF FUTURE LAND USE ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN, PERTAINING TO POTABLE WATER AND SANITARY SEWER FACILITIES REQUIRED TO SERVE DEVELOPMENT DESIGNATED US HIGHWAY 27 BUSINESS CATEGORY ON THE FUTURE LAND USE PLAN MAP; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-24-2)

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

**MOTION: TO TABLE THE ITEM TO THE AUGUST 8, 2024 LOCAL PLANNING AGENCY MEETING.**

**5. APPROVAL OF MINUTES**

**a. November 16, 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 NOVEMBER 16, 2023 LPA MEETING MINUTES.**

**6. Adjournment - Meeting was adjourned at 7:22 PM.**

*Respectfully submitted:*



*Debra M. Ruesga, CMC, Town Clerk*

*Adopted by the Town Local Planning Agency on this 8<sup>th</sup> day of August, 2024.*



*Steve Brettkreuz, 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.