



Town of Southwest Ranches
 Comprehensive Plan Advisory Board
Meeting Minutes

May 19, 2016
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order

Roll Call

Newell Hollingsworth - Present
 Bob Hartmann - Present
 George Morris - Present
 Ken Cimetta– Present
 Steve Winner - Present

Also Present: Steve Breitkreuz, Council Member; Doug McKay, Vice Mayor; Gary Jablonski, Council Member Rod Ley, Town Staff; Jeff Katims, Town Planner; Frank Saia; Denise Schroeder

Pledge of Allegiance

Motion: To approve the April 2016 minutes.

| | | | | | | | |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| Result | 1st | 2nd | NH | BH | GM | KC | SW |
| <i>Passed</i> | <i>GM</i> | <i>BH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Discussion: Hold Harmless Agreement Review

Discussion: Exhibit “A” – Review of the Implementing US 27 Ordinances

Motion: To Amend FLUE Policy 1.8i to remove “or” and replace it with “and” on line 43 of page 4.

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|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| Result | 1st | 2nd | NH | BH | GM | KC | SW |
| <i>Passed</i> | <i>BH</i> | <i>KC</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: To forward the implementing US 27 Ordinances to the Town Council with the changes made to Exhibit “A.”

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|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| Result | 1st | 2nd | NH | BH | GM | KC | SW |
| <i>Passed</i> | <i>NH</i> | <i>BH</i> | <i>Y</i> | <i>Y</i> | <i>N</i> | <i>N</i> | <i>Y</i> |

Discussion: Town Landscape

Motion: To adjourn.

| Result | 1st | 2nd | NH | BH | GM | KC | SW |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>NH</i> | <i>BH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Meeting Adjourned at 8:45 PM