



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

January 18, 2018
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Ken Cimetta– Absent
Josh Dykes - Present
Bob Hartmann - Present
Newell Hollingsworth - Present
George Morris - Present

Also Present: Steve Breikreuz, Council Member; Gary Jablonski, Council Member; Emily Aceti, Town Staff

Pledge of Allegiance

Motion: To excuse Ken Cimetta's absence.

Result	1 st	2 nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>JD</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To elect George Morris as Chair.

Result	1 st	2 nd	NH	BH	GM	KC	JD
<i>Withdrawn</i>	<i>BH</i>						

Motion: To elect Newell Hollingworth as Chair.

Result	1 st	2 nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>GM</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To elect George Morris as Vice Chair.

Result	1 st	2 nd	NH	BH	GM	KC	JD
<i>Withdrawn</i>	<i>GM</i>						

Motion: To elect Bob Hartmann as Vice Chair.

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>GM</i>	<i>JD</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To elect George Morris as Recording Secretary.

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>BH</i>	<i>JD</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To adopt Roberts Rules of Order except allow the Chair to make motions.

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>GM</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To adopt the November Minutes.

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>GM</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To table the industrial use discussion until May 2018.

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: To adopt the Procedures for the Discussion and Inclusion of Changes to the Comprehensive Plan as submitted to the Board with the change to Section A to include "Public Comment."

Result	1st	2nd	NH	BH	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Discussion: Pad requirements for Bulk Pick up for new homes and substantial improvement remodeling (more than 40%).

Meeting Adjourned at 8:10 PM