



Thursday
February 15, 2018
7:00 pm

Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Agenda

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Ken Cimetta
Josh Dykes
Bob Hartmann
Newell Hollingsworth
George Morris

Council Liaison

Steve Breitzkreuz

Staff Liaison

Emily Aceti

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment: Items relating to the Comprehensive Plan but not on the agenda
5. Old Business
 - A. Approval of minutes for January 2018
 - B. Excuse absences
 - C. Update on Comp Plan Advisory Board Approved Items
 - I. Five Year Capital Improvement Element
 - II. Telecommunications Ordinance
 - III. Comp Plan Book as updated with ordinances 2017-10 & 11 relating to through-streets and special residential facilities
6. New Business
7. Board Member / Staff Comments and Suggestions
8. Items for Next Meeting
9. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE 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 A

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.



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 Breitzkreuz, 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Withdrawn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 Hollingsworth 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