



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

April 19, 2018
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

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

Also Present: Steve Breitreuz, Council Member; Doug McKay, Mayor; Gary Jablonski, Council Member; Emily Aceti, Town Staff; Jeff Katims, Town Planner; Lesley York; Mario Tapanes; Donna Levy; Scott Levy; Lisa Hernandez; Raquel Cruz; Sue Miller; Barbara Williams Pinder; Tommy Pinder

Pledge of Allegiance

Motion: To adopt the February Minutes.

Result	1 st	2 nd	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 excuse Ken Cimetta's absence.

Result	1 st	2 nd	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>

Ken Cimetta arrived 7:15 PM.

Motion: To approve the Telecommunications Ordinance and forward to the Town Council.

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

Motion: To approve the increased budget request for Fiscal Year 2019 budget for the updated sign ordinance (\$7,750) and comp plan update (\$2,500).

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

Motion: To have a joint meeting between the Comp Plan Advisory Board and the Drainage and Infrastructure Advisory Board on May 2nd.

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

Meeting Adjourned at 9:01 PM