

Town of Southwest Ranches

Comprehensive Plan Advisory Board Meeting Minutes

May 17, 2018 Town Hall 7:00 PM 13400 Griffin Road

Call to Order

Roll Call

Comp Plan Board Members

Newell Hollingsworth – Present

Bob Hartmann – Present

George Morris - Absent

Ken Cimetta – Present

Josh Dykes – Present

Drainage & Infrastructure Board Members

Bob Hartmann – Present

John Eastman – Present

Vince Falletta – Absent

Mary Gay Chaples – Present

John Herring – Present

Bryon Houghtaling – Absent

George Morris - - Absent

Tony Browne – Present

Also Present: Mayor Doug McKay; Council Member Denise Schroeder; Council Member Gary Jablonski; Andy Berns, Town Administrator; Jeff Katims, Town Planner; Rod Ley, Town Engineer; Emily Aceti, Town Community Services Manager; Lesley York; Donna Levy; Scott Levy; Tommy Pinder; Barbara Pinder; Chris Milmoe; Cindy Dominguez; Daniel Pradilla; Rick Speer; Ken Church; Linda Church; John R. Lupo

Pledge of Allegiance

Motion: To approve the April 19, 2018 and May 2, 2018 meeting minutes.

Result 1st 2nd NH BHa GM KC JD
Passed NH BH Y Y Abs Y Y

Motion: To excuse George Morris' absence from the Comp Plan Advisory Board Meeting.

Result1st2ndNHBHaGMKCJDPassedNHBHYYAbsYY

Motion: To excuse George Morris and Brian Houghtaling's absence from the Drainage & Infrastructure Board Meeting.

1st 2nd TB Result BHa GM JE MC JH ВНо Y Y Abs Passed MC TB Y Abs Y Y

Motion: To table the Industrial Use Category discussion until February 2019.

Result1st2ndNHBHaGMKCJDPassedNHBHYYAbsYY

Motion: To limit nurseries to a minimum of 30 acres.

Result 1st 2nd NH BHa GM KC JD JE MC JH BHo TB Failed NH

Motion: To limit nursery sizes to 2.3 acres.

1st 2nd Result NH BHa MC JH TB GM KC JD JE ВНо TB JE Y Abs N Y N Y N Ν Abs Y

Motion: To move the ideas for initial development requirements to the Drainage & Infrastructure Advisory Board.

1st 2nd Result NH BHa GM KC JD JE MC JH ВНо TB NH JD Y Y Y Abs Passed Y Y Abs Y Y Y

Motion: To extend the meeting beyond 9 PM. Result 1st NH BHa GM KC JD JE MC JH BHo TB Failed NH Y N Abs N N N N Abs Ν

Motion: To extend the meeting until 9:15 PM. Result 1st 2nd BHa GM KC JD JE MC JH BHo TB Passed BH Y Abs Abs Y

Motion: For the Drainage & Infrastructure Advisory Board to have another meeting with the Comprehensive Plan Advisory Board.

1st 2nd Result BH JE MC ВНо TB JH Y Passed ВН JΕ Y Y Y Abs Y

Motion: For the Comprehensive Plan Advisory Board to never have another joint meeting with the Drainage & Infrastructure Advisory Board.

Meeting Adjourned at 9:15 PM