



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

August 18, 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; Emily McCord, Town Staff; Jeff Katims, Town Planner; David Kuczenski

Pledge of Allegiance

Public Comment: None

Motion: To approve the July 2016 meeting minutes.

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

Motion: To excuse George Morris' absence.

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

Discussion: Storage Tanks

George Morris arrived 7:15 PM

Motion: To include the tack room as optional.

Result	1st	2nd	NH	BH	GM	KC	SW
<i>Failed</i>	<i>BH</i>						

Motion: To accept the architectural plans for the prototype horse barn as-is.

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>

Meeting Adjourned at 8:20 PM