



# Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

May 18, 2017  
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  
Josh Dykes - Absent

**Also Present:** Steve Breitkreuz, Vice Mayor; Doug McKay, Mayor; Gary Jablonski, Council Member; Dee Schroeder, Council Member; Emily McCord, Town Staff; Jeff Katims, Town Planner; Mara Semper, Town Staff; Terry Duke

## Pledge of Allegiance

**Motion: To excuse Josh Dykes' absence.**

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

**Motion: To approve the April 2017 minutes.**

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

**Motion: To invite the all property owners along the west side of US 27 to the June meeting to make a decision on the land use at that meeting.**

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

**Motion: Direct the Town Planner to revise the US Hwy 27 Business Center language to also include the parcels on the west side of US 27 that do not have frontage on US 27.**

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

**Motion: To accept Jeff Katims' language for the modification to the US Hwy Business Center text and transmit it to the Town Council.**

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

**Meeting adjourned: 8:05 PM**