



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

September 17, 2020
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Jim Allbritton – Present
Joseph Altschul - Present
Steve Breitzkreuz - Present
Josh Dykes - Absent
Jason Halberg - Present
George Morris – Present
Robert Sirota – Present

Also Present: Council Member Bob Hartmann; Mayor Doug McKay; Council Member Delsa Amundson, Council Member Gary Jablonski; Emily Aceti, Town Staff; Jeff Katims, Town Planner; David Kuczenski, Newell Hollingworth

Pledge of Allegiance

Motion: To approve minutes from July 2020.

| Result | 1 st | 2 nd | JiA | JoA | SB | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>GM</i> | <i>JiA</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: To recommend Town Council approve and transmit the 10 Year Water Supply Plan ordinance as presented.

| Result | 1 st | 2 nd | JiA | JoA | SB | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>GM</i> | <i>JH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: To recommend the Town Council approve and transmit the text amendment to the Public Schools Facilities Element and Capital Improvements Element Ordinance

| Result | 1 st | 2 nd | JiA | JoA | SB | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>GM</i> | <i>JH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Jason Halberg requested adding to the next agenda a discussion on how to limit extent and impact of new residential development in Southwest Ranches.

Motion: To adjourn

| Result | 1 st | 2 nd | JiA | JoA | SB | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|----------|
| <i>Passed</i> | <i>JiA</i> | <i>GM</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Meeting Adjourned at 7:52 PM