LOCAL PLANNING AGENCY MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 7:00 PM

July 30, 2020

13400 Griffin Road

Present:

Chair Doug McKay Vice Chair Denise Schroeder Board Member Delsa Amundson Board Member Bob Hartmann Board Member Gary Jablonski Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Martin D. Sherwood, Town Financial Administrator Keith Poliakoff, Town Attorney

Local Planning Agency of the Town of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Chair McKay at 7:02 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. Nursery Ordinance Recommendation

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT, OR NOT ADOPT, AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE ("ULDC") PERTAINING TO CERTIFICATES OF USE, AGRICULTURAL DEFINITIONS, REGISTRATION AND KEEPING OF VEHICLES AND EQUIPMENT, SALE AND DISPLAY OF COTTAGE FOODS, NURSERY LOCATIONS, USE OF DWELLINGS FOR NONRESIDENTIAL USE, AND LANDSCAPE MAINTENANCE BUSINESSES; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Vice Chair Schroeder and seconded by Board Member Amundson. The vote was as follows: Board Members Amundson, Vice Chair Schroeder, Chair McKay voting Yes and Board Members Hartmann and Jablonski voting No.

MOTION: TO NOT ADOPT AN ORDINANCE AMENDING THE ULDC.

- 4. Approval of Minutes
 - a. March 14, 2019 Local Planning Agency Meeting
 - b. March 28, 2019 Local Planning Agency Meeting
 - c. May 23, 2019 Local Planning Agency Meeting
 - d. December 12, 2019 Local Planning Agency Meeting
 - e. January 23, 2020 Local Planning Agency Meeting

The following motion was made by Board Member Jablonski and seconded by Board Member Hartmann. The vote was as follows: Board Members Amundson, Hartmann, Jablonski, Vice Chair Schroeder, and Chair McKay voting Yes.

MOTION: TO APPROVE THE MINUTES.

5. Adjournment - Meeting was adjourned at 7:15 PM.

Respectfully submitted:

Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on

this 22nd Aay of October, 2020.

Doug McKay, Chair

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.