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

Thursday 7:00 PM

October 8, 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 7:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR US 27 COMPREHENSIVE PLAN TEXT AMENDMENT

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF FUTURE LAND USE ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN, PERTAINING TO THE US HIGHWAY 27 BUSINESS LAND USE CATEGORY; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-4)

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

MOTION: TO APPROVE THE RESOLUTION SUBJECT TO CHANGES REQUESTED BY BOARD MEMBER HARTMANN (CHANGE LINE 49 ON PAGE 6 OF 15 FROM "P" PERMITTED TO "SE" SPECIAL EXCEPTION USE).

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

MOTION: TO APPROVE THE RESOLUTION AS PRESENTED.

4. LPA RESOLUTION FOR US 27 ZONING REGULATIONS

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO CREATE A NEW ZONING CLASSIFICATION TO IMPLEMENT THE US HIGHWAY 27 BUSINESS LAND USE CATEGORY; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-4)

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

MOTION: TO APPROVE THE RESOLUTION.

5. Adjournment - Meeting was adjourned at 7:41 PM.

Respectfully submitted:

Russell Muniz Assistant Town Administrator Town Clerk, MMC

Adopted by the Town Local Planning Agency on this 22nd day 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.