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

Thursday 7:00 PM

September 23, 2021

13400 Griffin Road

Present:

Chair Steve Breitkreuz Vice Chair Bob Hartmann Board Member Jim Allbritton Board Member Gary Jablonski Board Member David S. Kuczenski 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 Breitkreuz at 7:02 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR PROPERTY RIGHTS ELEMENT

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE TOWN'S COMPREHENSIVE PLAN TO CREATE A PROPERTY RIGHTS ELEMENT; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-22-2)

The following motion was made by Board Member Jablonski and seconded by Vice Chair Hartmann and passed by 5-0 roll call vote. The vote was as follows Board Members Allbritton, Jablonski, Kuczenski, Vice Chair Hartmann, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

4. LPA RESOLUTION FOR GUEST HOUSE COMP PLAN AMENDMENT

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE TOWN'S COMPREHENSIVE PLAN TO AMEND THE DEFINITION OF THE TERM, "GUEST HOUSE;" PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-22-1)

The following motion was made by Board Member Jablonski and seconded by Board Member Kuczenski and passed by 4-1 roll call vote. The vote was as follows Board Member Allbritton voting No, and Board Members Jablonski, Kuczenski, Vice Chair Hartmann, and Chair Breitkreuz voting Yes.

MOTION: TO DENY THE RESOLUTION.

5. LPA RESOLUTION FOR ULDC GUEST HOUSE AMENDMENT

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE ("ULDC") TO AMEND THE GUEST HOUSE REGULATIONS IN SECTION 045-030; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-22-1)

The following motion was made by Board Member Jablonski and seconded by Vice Chair Hartmann and passed by 5-0 roll call vote. The vote was as follows Board Members Allbritton, Jablonski, Kuczenski, Vice Chair Hartmann, and Chair Breitkreuz voting Yes.

MOTION: TO DENY THE RESOLUTION.

- 6. Approval of Minutes
 - a. April 22, 2021 LPA Meeting
 - b. September 13, 2021 LPA Meeting

The following motion was made by Board Member Jablonski and seconded by Board Member Allbritton and passed by 5-0 roll call vote. The vote was as follows Board Members Allbritton, Jablonski, Kuczenski, Vice Chair Hartmann, and Chair Breitkreuz voting Yes.

MOTION: TO APPROVE THE MINUTES.

7. Adjournment - Meeting was adjourned at 7:30 PM.

Respectfully submittedy

Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on this <u>18th</u> day of <u>November</u>, <u>2021</u>.

Steve Breitkreuz, 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.