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

Thursday 7:00 PM

November 18, 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 7:01 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"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2022-2026; PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Jablonski and seconded by Board Member Kuczenski 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. Approval of Minutes

a. September 23, 2021 LPA Meeting

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 MINUTES.

**5.** Adjournment - Meeting was adjourned at 7:04 PM.

Respectfully submitted:

Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on this 16th day of December, 2021.

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.