

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

Thursday 7:00 PM

December 13, 2018

13400 Griffin Road

Present:

Chair Doug McKay

Vice Chair Gary Jablonski

Board Member Freddy Fisikelli

Board Member Denise Schroeder

Board Member Bob Hartmann

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 7:03 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

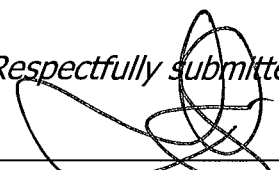
3. RESOLUTION: A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RECOMMENDING ADOPTION OF THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2019-2023; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

4. Adjournment - Meeting was adjourned at 7:05 PM.

Respectfully submitted:



Ivette Solera/ Deputy Town Clerk, CMC

*Adopted by the Town Local Planning Agency on
this 14th day of March, 2019.*



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.