

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

Thursday 7:00 PM

December 12, 2019

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 7:15 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. School Board Site Land Use Plan 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 TOWN OF SOUTHWEST RANCHES FUTURE LAND USE PLAN MAP TO CHANGE THE DESIGNATION OF APPROXIMATELY 33 ACRES FROM MEDIUM DENSITY RESIDENTIAL (16 DU/AC) TO RURAL RANCH TO MATCH BROWARD COUNTY'S FUTURE LAND USE MAP DESIGNATION, GENERALLY LOCATED AT THE NORTHEAST QUADRANT OF SHERIDAN STREET AND SW 190TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-2)

The following motion was made by Vice Chair Schroeder 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 RESOLUTION.

4. Plant Nurseries Code Amendment

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RECOMMENDING THAT THE TOWN COUNCIL ADOPT/NOT ADOPT AN ORDINANCE PERTAINING TO THE REGULATION OF PLANT NURSERIES, COTTAGE FOOD OPERATIONS, LANDSCAPE MAINTENANCE OPERATIONS, CONVERSION OF DWELLINGS, AND PARKING AND STORING OF VEHICLES AND EQUIPMENT ON AGRICULTURAL PROPERTIES; PROVIDING FOR AN EFFECTIVE DATE.

THIS ITEM WAS WITHDRAWN BY STAFF EARLIER IN THE MEETING.

5. Code Amendment Creating a Special Exception Process

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RECOMMENDING THAT THE TOWN COUNCIL ADOPT/NOT ADOPT AN ORDINANCE CREATING A SPECIAL EXCEPTION USE CATEGORY AND A REVIEW PROCESS; PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

6. CIE Update - LPA

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 2020-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

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 RESOLUTION.

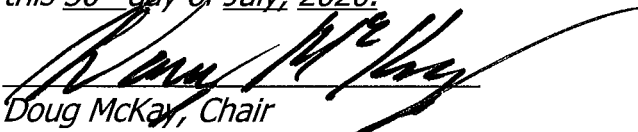
7. Adjournment - Meeting was adjourned at 7:39 PM.

Respectfully submitted:



Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on this 30th day of July, 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.