



# Town of Southwest Ranches

## Comprehensive Plan Advisory Board

### Meeting Minutes

February 17, 2022  
7:00 PM

Town Hall  
13400 Griffin Road

#### Call to Order

#### Roll Call

Joseph Altschul - Present  
Jason Halberg - Present  
Newell Hollingsworth - Present  
Anna Koldys - Absent  
George Morris - Absent  
Lori Parrish - Present  
Robert Sirota - Absent

Also present: Mayor Steve Breitzkreuz, Vice Mayor Gary Jablonski, Council Member David Kuczenski, Town Planner Jeff Katims, Community Services Manager Emily Aceti, Carlos Martinez, Erik Martinez, Marianne Allen, Michele McBride, Richard Ramcharitar

#### Pledge of Allegiance

#### Motion: To elect Joseph Altschul as Chair.

Result	1 <sup>st</sup>	2 <sup>nd</sup>	JA	JH	NH	AK	GM	LP	RS
Passed	LP	JH	Y	Y	Y	Y	Y	Y	Abs

#### Motion: To elect George Morris as Vice Chair.

Result	1 <sup>st</sup>	2 <sup>nd</sup>	JA	JH	NH	AK	GM	LP	RS
Passed	NH	LP	Y	Y	Y	Y	Y	Y	Abs

#### Motion: To elect Anna Koldys as Recording Secretary.

Result	1 <sup>st</sup>	2 <sup>nd</sup>	JA	JH	NH	AK	GM	LP	RS
Passed	LP	GM	Y	Y	Y	Y	Y	Y	Abs

**Motion: To approve the November meeting minutes and amend the last motion to remove "Tabled."**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>LP</i>	<i>JA</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

**Motion: To hear the Guest House Ordinance again as the first item in Old Business of next agenda.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Failed</i>	<i>LP</i>								

**Motion: To approve the Rural Ranches Plus category and transmit to the Town Council for consideration.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>GM</i>	<i>LP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

**Motion: To approve the Surface Water Management / Drainage Easement Ordinance and transmit to the Town Council for consideration.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>LP</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

**Meeting Adjourned at 8:52 PM**