



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

March 3, 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 - Present

Also present: **Town Council:** Mayor Steve Breitkreuz, Vice Mayor Gary Jablonski, Council Member Jim Allbritton, Council Member David Kuczenski, Town Planner Jeff Katims, Community Services Manager Emily Aceti

Pledge of Allegiance

No Minutes were submitted from February 2022 meeting – carryover until next meeting.

Motion: To develop a definition for “utilities” in the Comprehensive Plan and Land Development Code.

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

Motion: To recommend Planning staff to amend the language of Flue Policy 1.3-I to include Comcast and AT&T to put in lines in coordination with FPL to put underground and recommend amendment to Land Development Code.

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

Motion: To amend FLUE Policy 1.10-g as follows:

FLUE POLICY 1.10-g: In order to promote open space and protect rural and agrarian character, the Town will base density and intensity calculations on net acreage as defined in section "II.A Definitions" of this Plan. ~~Additionally, the counting of water bodies that are not wholly contained within a single lot toward minimum required net lot area for a dwelling is strongly discouraged. In no event shall a water body be counted toward minimum required lot area for a dwelling if the water body traverses more than one lot two lots in a single development / subdivision.~~

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

Motion: To strike FLUE Policy 1.10-e.

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

Motion: To amend FLUE Policy 1.15-j as follows:

FLUE POLICY 1.15-j: The Town shall not accept a building permit application, nor issue a building permit, unless the applicant presents evidence from Broward County either that the ~~impact of the proposed development on the regional transportation network~~ concurrency has been satisfied ~~has been mitigated by payment of road impact fees or transit impact fees, based on the appropriate provisions of the Broward County Land Development Code, or that no such payment is due.~~ The County Commission may adopt land development regulations which exempt from this requirement categories of building permits that clearly do not create additional transportation impacts.

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

Meeting Adjourned at 9:02 PM