

Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Agenda

Town Hall 13400 Griffin Road Southwest Ranches, FL 33330-2628

Board Members

Ken Cimetta Bob Hartmann Newell Hollingsworth George Morris **Council Liaison**

Steve Breitkreuz

Staff Liaison

Emily McCord Aceti

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment: Items relating to the Comprehensive Plan but not on the agenda
- Old Business
 - a. Approval of minutes: June 2015
 - b. Excuse Absences
 - c. Discussion of language expanding Telecommunications oversight to address Distributed Antenna Systems (DAS) and updating the entire Telecommunications Ordinance. (Presented by Gary Resnick)
 - d. Review revised proposed Policy 1.17 (b) of the "Employment Center Ordinance" (to be submitted by the legal department)
 - e. Review the implementing "Town Resolutions" for the "Non-Commercial Farm Ordinances" passed by the Town Council.
 - i. Staff Update:
 - 1. Boiler Plate Barn

- a. Architect contract negotiations status
- b. Cost of blueprints
- c. Updated Application Form and Legal Filing
- 2. Review of the Farm Fencing Resolution and forward to the Town Council for passage
- 3. Non-Commercial Farm Exceptions
 - a. Application Form(s) and Legal Filing (if any)
 - b. Proposed Fees
- 6. New Business
- 7. Board Member / Staff Comments and Suggestions
- 8. Items for Next Meeting
- 9. Adjournment

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