



**Town of Southwest Ranches**  
Comprehensive Plan Advisory Board  
**Meeting Minutes**

November 19, 2015  
7:00 PM

Town Hall  
13400 Griffin Road

**Call to Order**

**Roll Call**

Newell Hollingsworth - Present  
Bob Hartmann - Present  
George Morris - Present  
Ken Cimetta– Present

**Also Present:** Council Member Steve Breitkreuz; Council Member Doug McKay;  
Council Member Gary Jablonski; Jeff Katims, Town Planner; Emily McCord, Town  
Staff; Frank Saia; Lonnie Bergeron, John Monroe, Aster Knight

**Pledge of Allegiance**

**Public Comment:** None.

**Motion: To excuse George Morris' absence.**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC
<i>Passed</i>	<i>BH</i>	<i>KC</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**George Morris arrived: 7:10 PM**

**Motion: To approve the October meeting minutes with the following correction to the motion:**

*"To increase maximum height restriction from 35' to 40' and up to an additional 5' subject to a line of sight study and Council approval."*

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC
<i>Passed</i>	<i>GM</i>	<i>KC</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Motion to forward the original language to the Town Council.**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC
<i>Failed</i>	<i>BH</i>					

**Motion: For Jeff Katims to review and consolidate the Draft Permitted Uses submitted by Bergeron.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>
<i>Passed</i>	<i>BH</i>	<i>KC</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To revise FLUE Policy 1.8-d:**

*“There shall be no nonresidential, nonagricultural building, structure, parking, storage or use within two hundred (200) feet of an abutting local Town street, except Stirling Road, nor shall there be any such structure, parking, storage or use...”*

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Meeting Adjourned: 8:49PM