



Thursday  
January 19, 2017  
7:00 pm

## Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Agenda

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

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### **Board Members**

Ken Cimetta  
Josh Dykes  
Bob Hartmann  
Newell Hollingsworth  
George Morris

### **Council Liaison**

Steve Breitzkreuz

### **Staff Liaison**

Emily McCord Aceti

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Election of Officers and Procedural Rules for the 2017 term.
  - A. Chair
  - B. Vice-Chair
  - C. Recording Secretary
  - D. Procedures to be used by the board during this term and approval of same
    - Roberts Rules of order.
    - Request to allow Chair to make motions.
    - Procedures for changes to Comprehensive Plan.
  - E. Review of Laws and Rules that affect the Board. (State and County)
  - F. Review of the "Advisory Boards Policy and Procedures" handbook.
5. Public Comment: Items relating to the Comprehensive Plan but not on the agenda
6. Old Business
  - A. Approval of minutes for November 2016
  - B. Excuse absences

C. Status of requests of the Board to the Town Council

- I. Prototype Barn informational publishing of the availability of the plans and costs to the Town's residents
- II. Status of the request of the Board to review the "Industrial Use" category within the Town's Comprehensive Plan.
- III. Adult Congregate Living Facilities reduction in the number of clients and the Town Attorney's inclusion in the revised ordinance.
- IV. Telecommunications modifications to the ordinance and possible changes to the Comprehensive Plan with availability of such changes for our review.

7. New Business
  - a. Update to the Capital Improvement Element
  - b. Set meeting dates for February through July 2017
8. Board Member / Staff Comments and Suggestions
9. Items for Next Meeting
10. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE 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 A 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.