

## **Town of Southwest Ranches**

# Comprehensive Plan Advisory Board **Meeting Minutes**

April 20, 2017 Town Hall 7:00 PM 13400 Griffin Road

#### Call to Order

## **Roll Call**

Newell Hollingsworth - Present

Bob Hartmann - Present

George Morris - Present

Ken Cimetta- Present

Josh Dykes - Present

**Also Present:** Steve Breitkreuz, Vice Mayor; Doug McKay, Mayor; Gary Jablonski, Council Member; Dee Schroeder, Council Member; Emily McCord, Town Staff; Jeff Katims, Town Planner

## Pledge of Allegiance

Motion: To approve the March 2017 minutes.

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

Motion: To table the "Industrial Use" category until February 2018.

Result 1st 2<sup>nd</sup> NH BH GM KC JD Υ Passed NH ВН Y Υ Υ Υ

Motion: To recommend not selling the property, but may consider leasing the property if it financially and aesthetically benefits the Town.

2<sup>nd</sup> 1st Result NH BH GM KC JD Υ Υ Passed GM ВН Ν Y Υ

Motion: That the property be used in conjunction with a competition covered equestrian facility on the Southwest Meadows Sanctuary Park land and the five (5) acres be used as improved stabilized parking for the facility.

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

Meeting adjourned: 8:28 PM