

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

Thursday January 17, 2019 7:00 pm Town Hall 13400 Griffin Road Southwest Ranches, FL 33330-2628

**Board Members** 

Steve Breitkreuz Stephanie Cawein Josh Dykes Jason Halberg Newell Hollingsworth George Morris Robert Sirota Council Liaison
Bob Hartmann

Staff Liaison Emily 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
- 5. Election of Officers
  - A. Chair
  - B. Vice Chair
  - C. Recording Secretary
- 6. Advisory Board Rules and Procedures for 2019 Term
  - A. "Advisory Boards Policy and Procedures" handbook
- 7. Old Business
  - A. Approval of minutes for November 2018
  - B. Excuse absences
  - C. Nursery Ordinance
- 8. New Business
- 9. Board Member / Staff Comments and Suggestions
- 10. Items for Next Meeting

## 11. 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.