



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

November 7, 2019
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Jim Allbritton – Present
 Steve Breitreuz - Present
 Mary Gay Chaples - Present
 Josh Dykes - Absent
 Jason Halberg - Present
 George Morris – Present
 Robert Sirota – Absent

Also Present: Council Member Bob Hartmann; Mayor Doug McKay; Vice Mayor Gary Jablonski; Emily Aceti; Jeff Katims, Town Planner; Newell Hollingsworth; Frank Saia; Richard Ramcharitar; Anna Koldys; Kirk Hobson-Garcia

Pledge of Allegiance

Motion: To excuse Josh and Robert’s absence.

| Result | 1 st | 2 nd | JA | SB | MC | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|------------|
| <i>Passed</i> | <i>MC</i> | <i>GM</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> |

Motion: To approve the October 2019 minutes.

| Result | 1 st | 2 nd | JA | SB | MC | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|------------|
| <i>Passed</i> | <i>MC</i> | <i>JH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> |

Motion: Motion to approve the annual update to the Capital Improvement Element and transmit it to the Town Council for consideration.

| Result | 1 st | 2 nd | JA | SB | MC | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|------------|
| <i>Passed</i> | <i>GM</i> | <i>MC</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> |

Motion: To approve the proposed amendments to the US 27 Business land use and transmit it to the Town Council for consideration.

| Result | 1 st | 2 nd | JA | SB | MC | JD | JH | GM | RS |
|---------------|-----------------|-----------------|----------|----------|----------|------------|----------|----------|------------|
| <i>Passed</i> | <i>GM</i> | <i>MC</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> | <i>Y</i> | <i>Y</i> | <i>Abs</i> |

Meeting Adjourned 7:48 PM