

## **Town of Southwest Ranches**

# Comprehensive Plan Advisory Board **Meeting Minutes**

October 15, 2020 Town Hall 7:00 PM 13400 Griffin Road

#### Call to Order

### **Roll Call**

Jim Allbritton – Present Joseph Altschul - Present Steve Breitkreuz - Present Josh Dykes - Absent Jason Halberg - Present George Morris – Present Robert Sirota – Absent

**Also Present:** Bob Hartmann, Council Member; Gary Jablonski, Council Member; Emily Aceti, Town Staff; Jeff Katims, Town Planner; David Kuczenski, Newel Hollingsworth

## Pledge of Allegiance

**Public Comment:** None

**Motion:** To approve the September 17, 2020 minutes.

Result JiA SB JoA JD JH GM RS Passed JiA Υ GM Υ Y Abs Υ Υ Abs

**Motion:** To excuse absences for tonight for Robert Sirota and Josh Dykes.

1st 2<sup>nd</sup> Result JiA SB JH GM JoA JD RS JiA Υ Υ Abs Υ Υ Abs Passed GM

**Motion:** To approve Five-Year Capital Improvement Element (CIE) and forward to Town Council.

1st 2<sup>nd</sup> Result JiA JoA SB JD JH GM RS Υ Abs Υ Passed JΑ GM Υ Abs Discussion of how to limit the extent and impact of new residential development in Southwest Ranches. The Town Planner will discuss the issues with the Town Attorney and report back.

Motion: To adjourn. 1st 2<sup>nd</sup> Result JiA JoA SB JD JH GM RS JΗ Passed JiA Y Y Υ Abs Υ Υ Abs

Meeting Adjourned at 8:17 PM