



Thursday  
December 3, 2020  
7:00 pm

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

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

---

### Board Members

Joseph Altschul  
Josh Dykes  
Jason Halberg  
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. Old Business
  - A. Approval of minutes
  - B. Excuse absences
  - C. Discussion on how to limit extent and impact of new residential development in Southwest Ranches.
6. New Business
7. Board Member / Staff Comments and Suggestions
8. Items for Next Meeting
9. 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.



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

October 15, 2020  
7:00 PM

Town Hall  
13400 Griffin Road

### Call to Order

### Roll Call

Jim Allbritton – Present  
Joseph Altschul - Present  
Steve Breitzkreuz - 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	1 <sup>st</sup>	2 <sup>nd</sup>	JiA	JoA	SB	JD	JH	GM	RS
<i>Passed</i>	<i>GM</i>	<i>JiA</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>

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

Result	1 <sup>st</sup>	2 <sup>nd</sup>	JiA	JoA	SB	JD	JH	GM	RS
<i>Passed</i>	<i>GM</i>	<i>JiA</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 Five-Year Capital Improvement Element (CIE) and forward to Town Council.

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

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.

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

**Meeting Adjourned at 8:17 PM**