

January 21, 2021 7:00 PM Town Hall 13400 Griffin Road

Call to Order: 7:02 pm

Roll Call:

Joseph Altschul - Present Jason Halberg – Present Newell Hollingsworth - Present Anna Koldys - Present George Morris – Present Lori Parrish - Present Robert Sirota – Present

Also Present: Town Council: Mayor Steve Breitkreuz, Vice Mayor Bob Hartmann, Council Member Gary Jablonski, Council Member Jim Allbritton, Council Member David Kuczenszki; **Town Staff**: Assistant Town Administrator Russell Muñiz, Town Administrator Andy Berns, Community Services Manager Emily Aceti, Community Development Director Julio Medina, Town Planner Jeff Katims; Administrative Coordinator Susan Kutz

Pledge of Allegiance

Introductions

Public Comment: None

Advisory Board Rules and Procedures for 2021 Term: Russell Muñiz reviewed the "Advisory Boards Policy and Procedures" handbook with all meeting attendees.

Motion: To Elect Jason Halberg as Chair										
Result	1 st	2 nd	JA	JH	NH		GM	LP	RS	
Passed	GM	JA	Y	Y	Y		Y	Y	Y	

Motion: To Elect George Morris as Vice Chair											
Result Passed	1 st NH	2 nd JA	JA Y	JH Y	NH Y	АК <i>Ү</i>	GM Y	LP Y	RS Y		
Motion: To Ele	Motion: To Elect Anna Koldys as Recording Secretary										
Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS		

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Pas.	sed	GM	LP	Y	Y	}	/	Y	Y	Y	Y
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Motion: To adopt the December 2020 minutes										
Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS	
Passed	NH	GM	Y	Y	Y	Y	Y	Y	Y	

Discussion: Discussion on how to limit extent and impact of new residential development in Southwest Ranches.

Motion: To make the Town's prototype barn the footprint required for open space for a barn.										
1 st	2 nd	JA	JH	NH	AK	GM	LP	RS		
NH	LP									
Second Withdrawn										
	^r a ba 1 st <i>NH</i>	a barn. 1 st 2 nd NH LP	a barn. 1 st 2 nd JA <i>NH LP</i>	a barn. 1 st 2 nd JA JH <i>NH LP</i>	a barn. 1 st 2 nd JA JH NH <i>NH LP</i>	a barn. 1 st 2 nd JA JH NH AK <i>NH LP</i>	a barn. 1 st 2 nd JA JH NH AK GM <i>NH LP</i>	a barn. 1 st 2 nd JA JH NH AK GM LP <i>NH LP</i>		

Motion: To extend meeting time by 15 minutes.										
Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS	
Passed	GM	AK	Y	Y	Y	Y	Y	Y	Y	

New Business: None

Board Member/Comments Suggestions: Add Agenda Items of Dark Skies and Noise Pollution to next meeting.

Items for Next Meeting: Continuation of the discussion on how to limit extent and impact of new residential development in Southwest Ranches.

Meeting Adjourned: 9:10 pm