



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

February 18, 2021  
7:00 PM

Town Hall  
13400 Griffin Road  
and on Zoom

**Call to Order:** 7:04 pm

**Roll Call:**

Joseph Altschul - Present  
Jason Halberg – Present  
Newell Hollingworth - 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:** Town Administrator Andy Berns, Community Services Manager Emily Aceti, Town Planner Jeff Katims, Senior Procurement & Budget Officer Venessa Redman; **Town Residents:** James Laskey; **Other:** Sharon (full name unknown)

**Pledge of Allegiance**

**Old Business:**

**Motion:** To table discussion on how to limit extent and impact of new residential development in Southwest Ranches until after joint workshop of CPAB and Town Council scheduled for 6:00 pm on Thursday, March 11, 2021

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>LP</i>	<i>JA</i>	<i>Y</i>	<i>Y</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Public Comment:** None

**Old Business:**

**Motion:** To approve minutes of January 2021 meeting

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>LP</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**New Business:**

**Motion:** To recommend the Town Council approve final wording of the Rezoning Criteria Ordinance.

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>LP</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion:** To establish a companion amendment to the Comprehensive Plan that includes the Rezoning Criteria Ordinance language for all residential districts. The final wording of the Comprehensive Plan amendment is to come before the CPAB prior to being submitted to the Town Council.

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Board Member/Staff Comments Suggestions:** Lori Parrish recommended that new surveys are attached to the files of any newly subdivided properties to address potential past errors in previous surveys. Robert Sirota presented information on receiving Dark Sky Community certification and played a video he made of Circle S Ranch. Multiple attendees volunteered to work with Andy Berns on contacting the new owner to retrieve items of historical significance from the Circle S Ranch prior to its demolition.

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

**Meeting Adjourned:** 8:18 pm