



Thursday
August 20, 2015
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

Ken Cimetta
Bob Hartmann
Newell Hollingsworth
George Morris

Council Liaison

Steve Breitzkreuz

Staff Liaison

Emily McCord 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: July 2015
 - b. Excuse Absences
 - c. Final language expanding Telecommunications oversight to address Distributed Antenna Systems (DAS) and updating the entire Telecommunications Ordinance and forward to the Town Council for passage.
 - d. Review revised proposed Policy 1.17 (b) of the "Employment Center Ordinance" *(to be submitted by the legal department)*
 - e. Review the implementing "Town Resolutions" for the "Non-Commercial Farm Ordinances" passed by the Town Council.
 - i. Staff Update:

1. Farm Ordinance date for compliance (Sec. 015-080 (B) 2
 - a. Is the date a legal requirement or a Council prerogative?
2. Boiler Plate Barn
 - a. Architect contract negotiations status
 - b. Cost of blueprints
 - c. Updated Application Form and Legal Filing
3. Review of the Farm Fencing Resolution and forward to the Town Council for passage
4. Non-Commercial Farm Exceptions
 - a. Application Form(s) and Legal Filing (if any)
 - b. Proposed Fees

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.