



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

July 19, 2018  
7:00 PM

Town Hall  
13400 Griffin Road

### Call to Order

### Roll Call

Ken Cimetta– Present  
Josh Dykes - Present  
Bob Hartmann - Present  
Newell Hollingsworth - Present  
George Morris - Present

**Also Present:** Steve Breitkreuz, Council Member; Doug McKay, Mayor; Freddy Fisikelli, Vice Mayor; Gary Jablonski, Council Member; Denise Schroeder, Council Member; Emily Aceti, Town Staff; Jeff Katims, Town Planner; Scott Levy, Donna Levy, Lesley York; Mike Sanders; Ray Hix; Ken Fioretti; John Eastman; Matthew Marano; Barbara Williams Pinder; Tommy Pinder

### Pledge of Allegiance

**Motion: To elect George Morris as Chair.**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To elect Bob Hartmann as Vice Chair.**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To elect Josh Dykes as Recording Secretary.**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	NH	BH	GM	KC	JD
<i>Passed</i>	<i>BH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

### Presentation from Tractor Supply

**Motion: To approve the June 2018 Meeting Minutes**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Discussion:** Proposed Nursery Regulations Ordinance

**Motion: That the email from Keith Poliakoff be included in the Town Council agenda packet.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To amend the definition of Residential plant nursery to require the area to be a contiguous area.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Failed</i>	<i>NH</i>						

**Motion: To use 2.3 acres for minimum lot size sell accessory items (Section 4b).**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>BH</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To make 5 acres the minimum size for a nursery**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>BH</i>	<i>JD</i>	<i>N</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To forward the second ordinance to the Town Council.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>BH</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: For Jeff Katims to complete the first ordinance to be distributed to the Board, and if the Board has no issues for the ordinance to be forwarded to the Town Council.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Items for Next Meeting: Engineer's Report on trash pad.**

**Meeting Adjourned at 8:55 PM**