



Thursday
January 15, 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
Mike Schroeder

Council Liaison

Steve Breitzkreuz

Staff Liaison

Emily McCord Aceti

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

- a. ELECTION OF OFFICERS AND PROCEDURAL RULES FOR THE 2015 TERM
 - I. CHAIR
 - II. VICE-CHAIR
 - III. RECORDING SECRETARY
 - IV. REVIEW OF THE NEW "ADVISORY BOARD POLICY AND PROCEDURES" HANDBOOK
 - V. PROCEDURES TO BE USED BY THE BOARD DURING THIS TERM AND APPROVAL OF THE SAME
 1. ROBERTS RULES OF ORDER
 2. REQUEST TO ALLOW THE CHAIR TO MAKE MOTIONS
 3. PROCEDURES FOR CHANGING THE COMPREHENSIVE PLAN
 - I. REVIEW OF LAWS AND RULES THAT AFFECT THE BOARD (STATE AND COUNTY)
- b. EXCUSE ABSENCES

D. OLD BUSINESS

- a. APPROVAL OF MINUTES: NOVEMBER 20, 2014
- b. DISCUSSION AND VOTE ON THE MANDATORY 2014-2015 "CAPITAL IMPROVEMENT ELEMENT (CIE) FIVE YEAR PLAN UPDATE FROM THE FINANCE DEPARTMENT AND PLANNING STAFF
- c. REVIEW REVISED PROPOSED POLICY 1.17B OF THE "EMPLOYMENT CENTER" ORDINANCE

E. NEW BUSINESS

- a. DISCUSS AND VOTE ON THE MANDATORY 2014-2015 "WATER SUPPLY PLAN" – UPDATE FROM THE PLANNING STAFF
- b. SET MEETING DATES FOR FEBRUARY TO JULY 2015

F. ITEMS FOR NEXT MEETING

G. PUBLIC COMMENTS

H. BOARD MEMBER COMMENTS

I. STAFF COMMENTS

J. 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.