



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

January 15, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:15 PM.

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris – Present
Ken Cimetta – Absent
Mike Schroeder – Absent

A Quorum was established.

Also Present: Steve Breitkreuz, Council Member; Emily McCord, Staff Member;
Russell Muniz, Staff Member; Martin Sherwood, Staff Member; Luis Rodriguez

Pledge of Allegiance

Motion: To elect Newell Hollingsworth as Chair.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>BH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To elect George Morris as Vice Chair.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>GM</i>	<i>NH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To elect George Morris as Recording Secretary.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Presentation by Russell Muniz: Advisory Board Handbook

Note: Jeff Katims arrived at 7:29 PM

Motion: To use Roberts Rules

Result <i>Passed</i>	1st <i>BH</i>	2nd <i>GM</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Abs</i>	MS <i>Abs</i>
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Motion: To modify Roberts Rules for Chair to make a motion.

Result <i>Passed</i>	1st <i>BH</i>	2nd <i>GM</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Abs</i>	MS <i>Abs</i>
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Motion: To approve Procedures for the Discussion and Inclusion of Changes to the Comprehensive Plan.

Result <i>Passed</i>	1st <i>BH</i>	2nd <i>GM</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Abs</i>	MS <i>Abs</i>
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Motion: To excuse Ken Cimetta's absence.

Result <i>Passed</i>	1st <i>GM</i>	2nd <i>BH</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Abs</i>	MS <i>Abs</i>
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Note: Gary Jablonski left the meeting.

Motion: To adopt the November 2014 meeting minutes as presented.

Result <i>Passed</i>	1st <i>NH</i>	2nd <i>BH</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Abs</i>	MS <i>Abs</i>
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Motion: To approve the Five Year Capital Improvement Element and forward it to the Town Council.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To table Item C of the Agenda – Employment Center Discussion until the next meeting.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To approve the Southwest Ranches Water Supplies Facilities Work Plan.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Motion: To meet on the third Thursday of every month for the regular Comprehensive Plan Advisory Board Meeting.

Result	1st	2nd	NH	BH	GM	KC	MS
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Abs</i>

Meeting Adjourned 9:04 PM.