



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

May 21, 2015  
7:00 PM

Town Hall  
13400 Griffin Road

### Call to Order

### Roll Call

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

**Also Present:** Jeff Katims, Town Planner; Gay Chaples; Jim Barnett; Jennifer Barnett

### Pledge of Allegiance

**Public Comment:** None.

### **Motion: To approve the March 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>MS</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Discussion:** Employment Center will be discussed next month.

**Note:** George Morris arrived 7:07 PM

### **Motion: To approve the April 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>MS</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

### **Motion: To excuse Ken Cimetta's absence.**

<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>MS</b>
<i>Passed</i>	<i>GM</i>	<i>MS</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: To table 1.17(b).**

<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>MS</b>
<i>Passed</i>	<i>BH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Discussion: Farm Ordinance**

**Motion: To forward Farm Ordinance #3 to 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>MS</b>
<i>Passed</i>	<i>BH</i>	<i>MS</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: Send Hold Harmless Agreement back to the Town Attorney's office to reduce the document to two pages.**

<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>MS</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Discussion: Permit Fees.**

**Items for Next Meeting:**

**Meeting Adjourned at 8:37 PM**