



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

September 15, 2016
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
Steve Winner - Present

Also Present: Steve Breitkreuz, Council Member; Doug McKay, Vice Mayor; Emily McCord, Town Staff; Denise Schroeder; David Kuczenski

Pledge of Allegiance

Public Comment: None

Motion: To approve the August 2016 meeting minutes with corrections.

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

Motion: To excuse Ken Cimetta's absence.

Result	1 st	2 nd	NH	BH	GM	KC	SW
<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: Prototype Barn

Motion: To approve a flat fee of \$200 for the prototype barn Building Department permit.

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

Motion: To make the Engineering Fee \$25 for the prototype barn permit.

Result	1st	2nd	NH	BH	GM	KC	SW
<i>Failed</i>	<i>NH</i>						

Motion: To make the Engineering Fee \$50 for the prototype barn permit.

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

Motion: To request of the Town Council to review any implementing ordinance for any US 27 Business Land Use changes.

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

Motion: To amend the Special Residential Facilities Category One from eight beds to six beds.

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

Meeting Adjourned at 8:56 PM