



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

January 19, 2017  
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  
 Josh Dykes - Present

**Also Present:** Steve Breitkreuz, Vice Mayor; Gary Jablonski, Council Member; Emily McCord, Town Staff

### Pledge of Allegiance

**Motion: To nominate Newell Hollingsworth as the Chair.**

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>Abs</i>	<i>Y</i>

**Motion: To nominate George Morris as the Vice Chair.**

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

**Motion: To nominate George Morris as Recording Secretary.**

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

**Motion: To adopt Roberts Rules of Order.**

<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>GM</i>	<i>JD</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: To allow the chair the ability to make motions.**

<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>GM</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: To approve the Procedures for the discussion and inclusion of changes to the Comp Plan.**

<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>Abs</i>	<i>Y</i>

**Motion: To approve the November 2016 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>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.**

<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>GM</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: To approve Capital Improvement Element.**

<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>JD</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Motion: To set meeting dates from February through November with December off.**

<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>JD</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

**Meeting Adjourned 8:03 PM**