



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

February 16, 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- Present
Josh Dykes - Present

Also Present: Steve Breitkruez, Vice Mayor; Doug McKay, Mayor; Dee Schroeder, Council Member; Emily McCord, Town Staff; Jeff Katims, Town Planner

Pledge of Allegiance

Motion: To approve the January minutes.

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

Motion: To recommend the Town Council extend the zoning in progress an additional six (6) months beyond the current deadline.

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

Motion: Request the Town Council for the CPAB review authority of the implementing ordinances for the new US 27 Business land use category.

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

Motion: To honor Newell's request to include the discussion on the five acre parcel on the next meeting agenda.

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

Motion: To request the Town Administrator to have the person responsible for the numbers on the five acres be present at the next CPAB meeting.

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

Meeting adjourned: 7:44 PM