



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

August 17, 2017
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris - Absent
Ken Cimetta- Present
Josh Dykes -Present

Also Present: Steve Breitkreuz, Vice Mayor; Emily Aceti, Town Staff; Jeff Katims, Town Planner

Pledge of Allegiance

Motion: To approve the June minutes.

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

Discussion: Telecommunications

Motion: To approve the Third Amendment to School Interlocal Agreement (ILA) and transmit it to the Town Council for consideration.

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

Motion: To excuse George Morris' absence with a stipulation that he has better excuses next time.

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

Meeting adjourned: 7:30 PM